

The Management Board of FEERUM S.A. (the “**Issuer**”) announces the dates of publishing periodic reports in 2018:

- I. Consolidated quarterly reports:
 - for the I quarter of 2018 – 30 May 2018;
 - for the III quarter of 2018 – 29 November 2018;
- II. Annual report and consolidated annual report for 2017 – 30 April 2018;
- III. Consolidated report for the first half of 2018 – 1 October 2018.

In addition the Issuer informs that:

- I. pursuant to § 83 Section 1 of the Regulation (term defined below) it shall not publish standalone quarterly reports, therefore the consolidated quarterly reports shall include quarterly financial information;
- II. pursuant to § 83 Section 3 of the Regulation it shall not publish a standalone half-year report, therefore the consolidated half-year report shall include information listed in § 83 Section 3 of the Regulation;
- III. pursuant to § 101 Section 2 of the Regulation, it shall not publish consolidated quarterly report for the second and fourth quarter of 2018.

Legal Basis:

§ 103 Section 4 of the Regulation issued by the Finance Minister on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent (Journal of Laws from 2014, item 133) (the “**Regulation**”).