

The Management Board of FEERUM S.A. ("Issuer"), as attached to this report, provides a list of shareholders holding at least 5% of votes at the Issuer's Annual General Meeting of Shareholders, which was held on June 26, 2017.

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Date:

26 June 2017

Subject:

List of the shareholders holding at least 5% of votes at the Ordinary General Shareholders' Meeting on 26 June 2017

Legal basis:

Article 70 item 3 of the Act on Public Offering – list of shareholders holding over 5% votes at the General Shareholders' Meeting

The Management Board of FEERUM S.A. (the “**Issuer**”) attaches to this report the list of the shareholders holding at least 5% of votes at the Ordinary General Shareholders' Meeting of the Issuer, which was held on 26 June 2017.