

The Management Board of FEERUM S.A. informs about the change of the publication date of the consolidated report for the first half of the year 2017 including shortened half year financial statements and the decision to publish this report on 14 September 2017.

Pursuant to the information published in the report 5/2017 dated 13 January 2017 the original date of publication of that report was set at 2 October 2017.

Legal basis:

§ 103 section 2 Ordinance of the Minister of Finance dated February 19, 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states (Journal of Laws from 2014, item 133).