

The Management Board of FEERUM S.A. (the “**Issuer**”) informs that on 14 November 2018 pursuant to article 69 section 1 item 1 of the Act dated 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws dated 2018 item 512) received from AgioFunds Towarzystwo Funduszy Inwestycyjnych S.A. with its registered seat in Warsaw (the “**AgioFunds**”) notification on a change of the share in the share capital and the total number of votes at the General Meeting of the Issuer formerly held by VALUE Fundusz Inwestycyjny Zamknięty with Subfund 1 managed by AgioFunds (the “**Notification**”).

The Notification is attached to this report.