

The Management Board of FEERUM S.A. informs about decision to change the publication date of the annual report and the consolidated annual report for 2017 and publish the abovementioned reports on 27 April 2018.

Pursuant to report 1/2018 dated 5 January 2018 the previous publication date was set at 30 April 2018.

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).