

The Management Board of FEERUM S.A. (the “**Issuer**”) hereby informs that on 21 May 2018 the Supervisory Board of the Issuer approved the proposal of the Management Board of the Issuer regarding distribution of net profit generated in the financial year 2017 (the “**Proposal**”). According to the Proposal the Management Board of the Issuer recommended to the Ordinary General Meeting of the Issuer to transfer net profit generated in the financial year 2017 in the amount of PLN 3,553 thousand (in words: three million five hundred and fifty three thousand Polish zloty) to the supplementary capital of the Issuer.

The final decision on the distribution of net profit for the financial year 2017 shall be made by the Ordinary General Meeting of the Issuer.