

The Management Board of FEERUM S.A. informs about change of the publication date of the consolidated quarterly report including shortened separate quarterly financial statements for the III quarter of 2016 and decision to publish this report on November 29, 2016.

Pursuant to the information published in report 1/2016 dated February 1, 2016 the original date of publication of this report was set at November 14, 2016.

In addition in reference to report 1/2016 the Management Board of FEERUM S.A. informs that pursuant to § 83 section 1 and 3 of Ordinance (defined below) the issuer disclosed consolidated quarterly reports containing financial information of the entity for the I quarter and the consolidated semi-annual report containing shortened semi-annual financial statement for the I half of the year.

Pursuant to § 83 section 1 of Ordinance the issuer is disclosing consolidated quarterly report containing financial information of the entity for the III quarter of 2016.

Legal basis:

§ 103 section 1 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 No. 33, item 133). (“**Ordinance**”)