

The Management Board of FEERUM S.A. (the “**Issuer**”) hereby informs that on December 21, 2016 the Issuer has received from Biznesmagtor Limited, as entity closely associated with person performing managerial responsibilities within the Issuer i.e. Mrs. Magdalena Ewa Łabudzka-Janusz – Member of the Supervisory Board of the Issuer, notification based on article 19 section 3 letter. a) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC read together with article 2 section 1 Commission Implementing Regulation (EU) 2016/523 of March 10, 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers’ transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council regarding acquisition of shares of the Issuer dated December 19, 2016.

The abovementioned notification is attached to this current report.