

The Management Board of FEERUM S.A. („**the Company**”) hereby informs that on 30 May 2015 the Supervisory Board approved the Management Board’s proposal with regard to net profit distribution for the financial year 2015, according to which the Management Board recommended to the Ordinary General Shareholders` Meeting of the Company to allocate the net profit for the year 2015 in the amount of PLN 8.904.000,00 (in words: eight million nine hundred and four hundred Polish zlotys) and the profits from previous years in the amount of PLN 73.000,00 (in words: seventy-three thousand Polish zlotys) to the Company reserve capital.

The final decision on the distribution of net profit for the financial year 2015 will be made by the Ordinary General Shareholders` Meeting of the Company.