

The Management Board of FEERUM S.A. (the “**Company**”) hereby informs that the Supervisory Board of the Company, acting in accordance with applicable provisions and professional standards and under Section 14.2.i) of the Articles of Association of the Company, upon resolution No. 6/6/II/16, appointed Grant Thornton Polska Sp. z o.o. sp. k. with its registered office in Poznan, Abp Antoni Baraniak 88E Street, 61-131 Poznan (the “**GTP**”) as the auditor authorized to audit the annual and half-yearly standalone and consolidated financial statements of the Company for the year 2016.

The GTP is entered into the register of entities entitled to review financial reports under the entry 4055.

The Company prior used services of Grant Thornton Frąckowiak Sp. z o.o. sp. k. who is a shareholder of the GTP, as regards to prepare a balance of prospectus (2009-2011) and as regards to audit of balance and half-yearly reviews for financial years 2012, 2013, 2014, 2015.

The agreement has not yet been concluded.