

The Management Board of FEERUM S.A. (the “**Company**”) hereby informs that on 12 July 2016 it received from BPH Towarzystwo Funduszy Inwestycyjnych S.A. (the “**BPH TFI**”) acting on behalf of his own and as a body of BPH Fundusz Inwestycyjny Otwarty Parasolowy and BPH Superior Fundusz Inwestycyjny Otwarty (hereinafter jointly referred as the “**Funds**”) a notification in the mode of Art. 69 paragraph 1 point 1 in connection with Art. 87 paragraph 1 point 2 letter a) and Art. 87 paragraph 1 point 3 letter b) of Act dated July 29th 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (uniform text: Journal of Laws of 2013, item 1382, with further amendments, the “**Act**”) concerning exceeding 5% of the total number of votes in the Company.

The date and kind of the event resulting in the change of the share of votes held which the notification concerns:

Conclusion on 4 July 2016 a transaction of purchase of the Company’s shares. Settlement date was on 6 July 2016.

The number of shares held before the change in shares and their percentage share in the share capital of the Company and the number of votes from shares and their percentage share in the total number of votes:

466 670 shares, 4,89% in the share capital of the Company, 466 670 votes from shares, 4,89% in the total number of votes.

The number of the currently held shares and their percentage share in the share capital of the Company and the number of votes from shares and their percentage share in the total number of votes:

492 709 shares, 5,17% in the share capital of the Company, 492 709 votes from shares, 5,17% in the total number of votes.

There are no subsidiaries of the entity filling the notification, which hold shares of the Company.

There are no (other than the Funds) investment funds managed by the BPH TFI, which would hold the shares of the Company.

There are no persons that are referred to in Art. 87 paragraph 1 point 3 letter c) of the Act.