

The Management Board of FEERUM S.A. corrects the current report No. 1/2015 dated 28 January 2015. Correction results from an obvious mistake. The Company is not obliged to prepare and does not prepare consolidated financial statements.

Content of corrected report No. 1/2015:

“The Management Board of FEERUM S.A. hereby announces the dates of publishing periodic reports in 2015:

I. Quarterly reports:

- for the first quarter of 2015 – 15 May 2015

- for the third quarter of 2015 – 16 November 2015

II. Annual report for 2014 – 20 March 2015

III. Report for the first half of 2015 – 31 August 2015

Pursuant to § 101 section 2 of the Regulation the Company will not publish quarterly reports for the second and fourth quarter of 2015.”

Legal basis: § 6 section 2 and § 103 section 1 of the Regulation issued by the Minister of Finance of 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.