

Current report no. 14/2015:

Date: 10 August 2015

Subject: Change of the date of publishing the periodic report for the first half of 2015

Content:

The Management Board of FEERUM S.A. hereby announces that the publication of the periodic report for first half of 2015 has been rescheduled comparing to the date announced in the current report No. 1/2015/Correction dated 13 March 2015.

Previous date of publishing the periodic report for the first half of 2015 – **31 August 2015**

Current date of publishing the periodic report for the first half of 2015 – **12 August 2015**

Legal basis: § 103 section 2 (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