

The Management Board of „Feerum” Spółka Akcyjna (the „**Company**”) reports that the Company received a notification with the following content:

In compliance with the obligation arising from Article 69 and Article 87 sec. 1 point 3(b) of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (Journal of Laws 2013, item 1382) (the “**Act**”) I hereby inform that MACALADO LIMITED with its seat in Valletta (Malta) acquired 100% of shares in ERBINVEST LIMITED with its seat in Nicosia (Cyprus) and thus indirectly acquired shares of FEERUM S.A. (the „**Company**”) entitling to perform 26.90% votes at the Shareholder Meeting of the Company.

**Date and type of event which led to a change in the share:**

The conclusion on 11 August 2015 transfer agreement of 100% of shares of ERBINVEST LIMITED between MACALADO LIMITED and Daniel Janusz – the President of the Management Board of the Company.

**Number of shares held prior to the change and their percentage share in the company's share capital, and the number of votes attached to these shares and their percentage share in the total vote”**

Prior to the acquisition of shares in ERBINVEST LIMITED, LIMITED MACALADO he did not hold directly or indirectly shares of the Company.

**Number of shares currently held and their percentage share in the company's share capital, and the number of votes attached to these shares and their percentage share in the total vote:**

Indirectly, via ERBINVEST LIMITED, MACALADO LIMITED holds 2,565,413 shares representing 26.90% of the share capital and entitling to 2,565,413 votes at the Shareholder Meeting of the Company, representing 26.90% of total votes.

**Information on any intention to further increase the shareholder's share in the total vote within 12 months from the notification date, and on the purpose of such increase**

MACALADO LIMITED has no intention to further increase its share in the total number of votes in the period of 12 months from the date of this notice.

**Subsidiaries of the notifying shareholder, who hold company shares:**

Subsidiaries of MACALADO LIMITED does not hold any shares of the Company.

**Persons referred to in Art.87.1.3.c. of the Act:**

None.

MACALADO LIMITED is a 100% subsidiary of Daniel Janusz - President of the Management Board of the Company. Possessions of shares by Daniel Janusz following the transaction described above has not changed and is: (i) directly 690,138 shares representing 7.24% of the

share capital and entitling to 690,138 votes at the General Meeting of the Company, representing 7.24% of the total number of votes, (ii ) indirectly (through MACALADO LIMITED and ERBINVEST LIMITED) 2,565,413 shares representing 26.90% of the share capital and entitling to 2,565,413 votes at the General Meeting of the Company, representing 26.90% of total votes.

**Legal basis:** Article 70 Item 1 of the Act on Offerings – acquisition or disposal of a significant shareholding