

The Management Board of FEERUM S.A. ("Company") informs that on February 6, 2014 it received from Towarzystwo Funduszy Inwestycyjnych S.A. from BPH. notification in the mode of art. 69 par. 1 point 2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2009, No. 185, item 1439) (the "Act on Offer") concerning the reduction of the share in the total number of votes in the Company as follows:

"Based on Article. 69 par. 1 point 2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws from 2005 No. 184, item 1539, as amended), we hereby inform that as a result of the sale of shares in FEERUM SA ("Company") by BPH Fundusz Inwestycyjny Otwarty Parasolowy ("Fund"), BPH Towarzystwo Funduszy Inwestycyjnych S.A. holds, on behalf of the Fund, less than 5% of the total number of votes at the AGM of the Company.

Date and type of event causing the share change:

Conclusion on 29 January 2014 of the sale of shares in the Company. Transaction settlement date: February 3, 2014.

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

476 975 shares, 5.001% in capital, 476 975 votes, 5.001% of votes

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

474 330 shares, 4.97% in capital, 474 330 votes, 4.97% of votes

In addition, we inform that there are no subsidiaries of the Fund holding shares of the Company and there are no third parties who, on the basis of a contract, gave the Fund the right to exercise voting rights at the General Meeting of the Company. "