

The Management Board of FEERUM S.A. ("Company") hereby informs that on 18 June 2014, the Company concluded a contract ("Agreement") with DTS Sp. z o.o. based in Marianki ("DTS").

The subject matter of the Agreement is the delivery, installation and commissioning of a warehouse complex by the Company for DTS.

The parties agreed the amount of the Company's remuneration for the performance of the Agreement for the total amount of PLN 21,849,419 (say: twenty one million eight hundred forty-nine thousand four hundred nineteen zlotys) net.

Pursuant to the Agreement, the Company will pay DTS a contractual penalty (i) in the event of withdrawal from the contract for reasons attributable to the Company, in the amount of 10% of the value of the subject of the Agreement, (ii) for the delay in the performance of the Contract in the amount of 0.1% the value of works not covered by the Agreement, for each day of delay.

Pursuant to the Agreement, DTS will pay the Company a contractual penalty (i) in the event of withdrawal from the contract by DTS for reasons for which DTS is liable, in the amount of 10% of the net value of the subject of the Agreement, (ii) for delay in performance of obligations for which the deadline for their implementation in the amount of 0.1% of the net value of the subject of the Agreement has been reserved for each day of delay.

The contract was concluded under a condition precedent, ie the conclusion by DTS, by 31.12.2014, of an agreement with the Agency for Restructuring and Modernization of Agriculture for co-financing the implementation of the subject of the Agreement.

The terms of the Agreement do not differ from the terms commonly used for this type of contracts.

The basis for the publication of this report is the fact that the value of the Agreement exceeds 10% of the Company's equity.

*Legal basis:* § 5 para. 1 point 3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.