

The Management Board of FEERUM S.A. ("Company") informs that on January 15, 2014, the Company received a notification prepared on the basis of art. 160 ust. 1 of the Act of July 29, 2005 on Trading in Financial Instruments, on transactions made on the Company's financial instruments by a Member of the Supervisory Board of the Company. The notification was made on January 14, 2014.

The transaction was made on the following conditions:

Transaction type: purchase;

The mode of concluding the transaction: ordinary session;

Place of transaction: WSE;

Price and transaction volume: 946 at the price of PLN 24.68;

Date of transaction: January 14, 2014.

The person obliged to provide information did not consent to the publication of personal data.