

The Management Board of FEERUM S.A. informs that the date of publication of the annual report and the consolidated annual report for 2013 has changed. , in relation to the deadline disclosed in current report No. 2/2014 of January 14, 2014.

The previous date of publication of the annual report and consolidated annual report for 2013. - 20 March 2014

Current date of publication of the annual report and consolidated annual report for 2013 - March 11, 2014.

Legal basis: § 103 para. 2 point 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.