

The Management Board of FEERUM S.A. ("**Issuer**") informs that on May 7, 2019, the Issuer's Supervisory Board approved the motion of the Issuer's Management Board regarding the distribution of the Issuer's net profit achieved in financial year 2018 (the "**Application**"). In the application, the Issuer's Management Board recommended to the Ordinary General Meeting of the Issuer to allocate the profit generated in the financial year 2018 in the amount of 6.478 thousand PLN (in words: six million four hundred seventy eight thousand zlotys) to the Issuer's supplementary capital.

The final decision on the distribution of net profit achieved by the Issuer in the financial year 2018 will be taken by the Ordinary General Meeting of the Issuer.