

**THE INFORMATION
REGARDING THE TOTAL NUMBER OF SHARES ISSUED BY FEERUM S.A. AND
THE NUMBER OF VOTES ATTACHED TO THIS SHARES ON THE DATE OF
ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF
FEERUM S.A.**

On 5 August 2020, i.e. on the publication day of the announcement regarding the Extraordinary General Meeting of Feerum S.A., which will take place on 31 August 2020, the share capital divides into 9,537,916 ordinary and bearer shares, which entitles to 9,537,916 votes at the Extraordinary General Meeting of Feerum S.A.