

The Management Board of FEERUM S.A. ("**Issuer**") informs about the dates of publication of periodic reports in 2023:

I. Consolidated quarterly reports:

- for the first quarter of 2023 - May 30, 2023;
- for the third quarter of 2023 - November 29, 2023;

II. Annual report and consolidated annual report for 2022 - April 28, 2023;

III. Consolidated report for the first half of 2023 - October 02, 2022.

At the same time, the Issuer informs that:

I. pursuant to § 62 sec. 1 of the Regulation (the term defined below) will not publish individual quarterly reports, therefore the consolidated quarterly reports will contain quarterly financial information;

II. pursuant to § 62 sec. 3 of the Regulation, it will not publish an individual semi-annual report, therefore the information listed in § 62 sec. 3 of the Regulation;

III. pursuant to § 79 sec. 2 of the Regulation, it will not publish a consolidated quarterly report for the second and fourth quarters of 2023.

Legal basis:

§ 80 sec. 1 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2018, item 757) ("**Regulation**").