

Management Board of FEERUM S.A. ("Issuer") informs that on May 22, 2023, the Issuer's Supervisory Board approved the proposal of the Issuer's Management Board regarding the allocation of the Issuer's net profit generated in the financial year 2022 ("Application"). In the Application, the Issuer's Management Board recommended to the Issuer's Ordinary General Meeting to allocate the profit earned in the financial year 2022 in the amount of PLN 3,677 thousand (in words: three million six hundred and seventy seven thousand zlotys) to supplementary capital of Feerum S.A.

The final decision on the allocation of the net profit generated by the Issuer in the financial year 2022 will be taken by the Ordinary General Meeting of the Issuer