

In addition to current report No. 7/2023 of May 26, 2023, regarding the convening of the Ordinary General Meeting of Shareholders of FEERUM S.A. as of June 23, 2023, the Management Board of FEERUM S.A. (the "Company") hereby attaches the following documents to the above-mentioned report:

- 1) report on the activities of the Company's Supervisory Board in the financial year 2022,
- 2) report on the activities of the Audit Committee in the financial year 2022,
- 3) report of the Supervisory Board on the remuneration of the Company's Management Board and the Company's Supervisory Board for 2022.