

Management Board of FEERUM S.A. (the "Issuer") informs about the deadlines for submitting periodic reports in 2024:

I. Consolidated quarterly reports:

- for the first quarter of 2024 - May 29, 2024;
- for the third quarter of 2024 – November 29, 2024;

II. Annual report and consolidated annual report for 2023 - April 30, 2024;

III. Consolidated report for the first half of 2024 - September 30, 2024.

At the same time, the Issuer informs that:

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

II. pursuant to § 62 section 3 of the Regulation will not publish a separate semi-annual report, therefore the consolidated semi-annual report will include the information listed in § 62 section 3 of the Regulation;

III. pursuant to § 79 section 2 of the Regulation will not publish a consolidated quarterly report for the second and fourth quarter of 2024.

Legal basis:

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