

Management Board of FEERUM S.A. (the "Issuer") informs that on May 22, 2024, the Supervisory Board The Issuer made a positive assessment of the application of the Issuer's Management Board regarding the purpose the net profit of the Issuer achieved in the financial year 2023 ("Application"). In the Management Board's Application recommended the purpose of the Issuer to the Ordinary General Meeting of the Issuer profit earned in the financial year 2023 in the amount of PLN 2,808 thousand (in words: two million eight hundred and eight thousand zlotys) for the supplementary capital of Feerum S.A.

Final decision on the allocation of the net profit achieved by the Issuer in the year fiscal year 2023, will be decided by the Ordinary General Meeting of the Issuer.