

Management Board of FEERUM S.A. ("Issuer") informs that the Issuer's Supervisory Board, acting on pursuant to § 14 section 2 letter (i) the Issuer's Articles of Association, after obtaining the recommendation of the Audit Committee, adopted resolution No. 10 of May 22, 2024, selecting ECDP Audyt Sp. z o. o. with headquarters in Katowice, address: ul. Plac Wolności 4, 40-078 Katowice ("Auditor"), as an entity authorized to perform an annual, semi-annual separate and consolidated audit the Company's reports and reports on the remuneration of members of the Management Board and the Council Supervisory Board for the financial years 2024 and 2025.

The auditor is entered on the list of audit firms kept by the Polish Supervisory Agency Auditowy, under registration number 3769.

The selection was made in accordance with applicable regulations and professional standards.