

The Management Board of FEERUM S.A. ("the **Issuer**" or "the **Company**") provides in the appendix to this report the content of the resolutions adopted by the Annual General Meeting of the Issuer on 25 June 2024. In addition, the Company announces that no objections to the adopted resolutions were submitted for the minutes and all resolutions put to the vote were adopted.

CR []/2022

Date:

22 June 2022

Subject:

Resolutions adopted by the Ordinary General Meeting on 22 June 2022

Legal basis:

Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

The Management Board of FEERUM S.A. ("the **Issuer**" or "the **Company**") attaches to this report the text of resolutions adopted by the Ordinary General Meeting of the Issuer on 22 June 2022. Furthermore, the Company informs that no objections to the resolutions were submitted to the minutes and all resolutions voted on were adopted.