

The Management Board of FEERUM S.A. ("**Issuer**") provides, as an attachment to this report, the list of shareholders holding at least 5% of the votes at the Issuer's Annual General Meeting held on 25 June 2024.

CR []/2022

Date:

22 June 2022

Subject:

List of the shareholders holding at least 5% of votes at the Ordinary General Meeting on 22 June 2022

Legal basis:

Article 70 item 3 of the Act on Public Offering - list of shareholders holding over 5% of votes at the Ordinary General Meeting

The Management Board of FEERUM S.A. (the "**Issuer**") attaches to this report the list of the shareholders holding at least 5% of votes at the Ordinary General Meeting of the Issuer, which was held on 22 June 2022.