

Current report no. 21/2024

Subject: Feerum S.A.'s position on the false information appearing regarding the alleged withdrawal of Feerum S.A. shares from the regulated market of the WSE

Legal basis:

Article 17(1) of the MAR Regulation - confidential information

Content:

The Management Board of Feerum S.A. with its registered office in Chojnów ("**Issuer**"), due to publications in the Internet media - including, an article published on 1 November 2024 on the web portal www.comparic.pl entitled "A well-known company after decades will disappear from the WSE! What will happen to small shareholders?", an article published on 1 November 2024 on the internet portal www.pl.investing.com entitled "A well-known company will disappear from the WSE after decades! What will happen to smallholders" and a video published on 4 November 2024 on the channel "Determination" hosted on the YouTube platform entitled "Feerum withdraws shares from the WSE after decades!". "Feerum withdraws shares from the WSE! - what are they hiding from investors?" - informing that the Issuer has applied to the Financial Supervision Authority for permission to withdraw its shares from the regulated market of the WSE, hereby informs that this information is entirely false. The probable reason for the false information provided by some media is confusion between the Issuer and Ferrum S.A., which informed in its current report of 23 October 2024 that it had applied to the Financial Supervision Authority for permission to withdraw its shares from trading on the regulated market.

At the same time, the Issuer's Management Board assures that the Issuer's development strategy, described in detail in the

"Report of the Management Board of Feerum S.A. on the activities of Feerum S.A. and the Feerum Capital Group in the period from 1 January 2024 to 30 June 2024" is and will be consistently implemented by the Issuer as a listed company.