

The Management Board of FEERUM S.A. (**the "Issuer"**) announces that on 17 January 2025 the Issuer's Supervisory Board, pursuant to:

- Resolution No. 2/19/III/25 dismissed Mr Daniel Janusz from the position of President of the Company's Management Board and from the Company's Management Board,
- Resolution No. 3/19/III/25 dismissed Mr Piotr Wielesik from the position of Member of the Company's Management Board and from the Company's Management Board,

the above resolutions shall enter into force on the date of their adoption.

In addition, the Supervisory Board on 17 January 2025, pursuant to:

- Resolution No. 4/19/III/25 appointed Mr Daniel Janusz to the Company's Management Board for a term of 5 years, entrusting him with the position of President of the Management Board,

the aforementioned resolution shall enter into force with effect from 18 January 2025.

According to the declaration made by the Member of the Management Board, he does not conduct any activity competitive to the Issuer or is not a partner in a competitive company civil or personal partnership, is not a member of a body of a competitive capital company or any other competitive legal entity. A member of the Management Board has not been entered in the Register of Insolvent Debtors, maintained pursuant to the Act of 20 August 1997 on the National Court Register (Journal of Laws of 2019, item 1500).

Please find attached the CV of the Board Member.