

The Management Board of FEERUM S.A. (the "**Issuer**") announces that on May 16, 2025, the Issuer's Supervisory Board made a positive evaluation of the Issuer's Management Board's motion regarding the settlement of the net loss of the Issuer achieved in the financial year 2024 (the "**Motion**"). In the Motion, the Issuer's Management Board recommended that the Issuer's Ordinary General Meeting cover the loss achieved in the financial year 2024 in the amount of PLN 2,206 thousand (in words: two million two hundred and six thousand zloty) from the reserve capital of Feerum S.A.

The final decision on the coverage of the net loss made by the Issuer in the 2024 financial year will be taken by the Issuer's Annual General Meeting.