

The Management Board of FEERUM S.A. ("**Issuer**") informs that on June 25, 2025, the Annual General Meeting of Shareholders of the Issuer pursuant to:

- resolution no. 15/2025 dismissed Ms Magdalena Łabudzka-Janusz from the Supervisory Board of the Issuer,
- resolution no 16/2025 dismissed from the Issuer's Supervisory Board Mr Henryk Chojnacki,
- resolution no 17/2025 dismissed Mr Jakub Marcinowski from the Issuer's Supervisory Board,
- resolution no 18/2025 dismissed Mr Maciej Janusz from the Issuer's Supervisory Board,
- resolution no 19/2025 dismissed from the Issuer's Supervisory Board Mr Jakub Rzucidło.

In addition, the Ordinary General Meeting of Shareholders of the Issuer on 25 June 2025, pursuant to:

- resolution no. 20/2025 appointed Ms Magdalena Łabudzka-Janusz as a Member of the Issuer's Supervisory Board for a new joint term of 5 years,
- resolution no 21/2025 appointed Mr Henryk Chojnacki as Member of the Issuer's Supervisory Board for a new, 5-year joint term of office,
- Resolution No. 22/2025 appointed Mr Jakub Marcinowski as Member of the Issuer's Supervisory Board for a new joint 5-year term,
- of resolution no. 23/2025 appointed Mr. Maciej Janusz as Member of the Issuer's Supervisory Board for a new joint 5-year term of office,
- Resolutions No. 24/2025 appointed as Member of the Issuer's Supervisory Board Mr. Jakub Rzucidło for a new, 5-year joint term of office.

The aforementioned resolutions came into force on the day of their adoption.

Attached to this report, the Management Board of the Issuer provides the CVs of Ms Magdalena Łabudzka-Janusz, Mr Maciej Janusz, Mr Henryk Chojnacki, Mr Jakub Marcinowski and Mr Jakub Rzucidło.

In accordance with the statement submitted by the appointed Members of the Supervisory Board, they are not engaged in any activity competitive in respect of the Issuer, nor are they partners in a competitive partner company or partnership, nor are they members of a body of a competitive capital company or any other competitive legal entity. The newly appointed Members of the Supervisory Board have 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).