

The Management Board of FEERUM S.A. ("**Issuer**") informs that on June 26, 2025 the first meeting of the Issuer's Supervisory Board of the new term was held, at which the Supervisory Board adopted resolutions on entrusting the function of the Chairman of the Supervisory Board to Ms Magdalena Łabudzka-Janusz, the function of the Vice-Chairman of the Supervisory Board to Mr Henryk

Chojnacki and the function of Secretary of the Supervisory Board to Mr Jakub Rzucidło.

In addition, pursuant to the provisions of Articles 128 and 129 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision (Journal of Laws of 2019, item.

1421) (the "**Act**"), the Issuer's Supervisory Board on 26 June 2025 adopted resolutions on the appointment of an Audit Committee functioning within the Issuer's Supervisory Board with the following composition:

1. Mr Henryk Chojnacki - Chairman of the Audit Committee,
2. Mr Jakub Rzucidło - Deputy Chairman of the Audit Committee,
3. Mr Jakub Marcinowski - Secretary of the Audit Committee.

The Audit Committee, in the composition indicated above, meets the independence criteria and other requirements set out in the Act.