

The Management Board of FEERUM S.A. (**the** “Issuer”) announces that on 13 May 2026, the Issuer’s Supervisory Board approved the Management Board’s proposal regarding the allocation of the Issuer’s net profit for the 2025 financial year (**the** “Proposal”). In the Proposal, the Issuer’s Management Board recommended to the Issuer’s Ordinary General Meeting that the profit generated in the financial year 2025, amounting to PLN 12,612,230.86 (in words: twelve million six hundred and twelve thousand two hundred and thirty zlotys 86/100), be allocated as follows:

- The amount of PLN 7,843,272.86 (in words: seven million eight hundred and forty-three thousand two hundred and seventy-two zlotys 86/100) to be allocated to the reserve capital,
- The amount of PLN 4,768,958.00 (in words: four million seven hundred and sixty-eight thousand nine hundred and fifty-eight zlotys 00/100) shall be paid out as a dividend, representing a dividend of PLN 0.50 (in words: fifty groszy) per share.

The final decision on the allocation of the net profit earned by the Issuer in the 2025 financial year will be taken by the Issuer’s Annual General Meeting.