

The Management Board of FEERUM S.A. (the "Issuer") announces that the Issuer's Supervisory Board, acting pursuant to § 14(2)(i) of the Issuer's Articles of Association, and having obtained the recommendation of the Audit Committee, by Resolution No. 10 of 13 May 2026, has appointed ECDP Audyt Sp. z o.o., with its registered office in Katowice, address: ul. Plac Wolności 4, 40-078 Katowice ("Auditor"), as the entity authorised to audit the Company's annual and half-yearly separate and consolidated financial statements and to assess the remuneration report for members of the Management Board and Supervisory Board for the financial year 2026.

The Auditor is entered on the list of audit firms maintained by the Polish Audit Oversight Agency under registration number 3769.

The appointment was made in accordance with applicable regulations and professional standards.