

The Management Board of Feerum S.A., with its registered office in Chojnów (**the “Issuer”**), announces that on 22 June 2026 it decided to commence a review of strategic options concerning the Issuer’s future and its further development.

The aim of the review of strategic options is to assess possible courses of action aimed at maximising the Issuer’s value for shareholders. The Issuer is considering and is open to a wide range of possible strategic options, which may potentially include the sale or acquisition of assets, a joint venture, the acquisition of a financial or strategic investor, or the execution of any other transaction that could potentially result in a change to the Issuer’s shareholding structure or group structure, as well as the undertaking of other strategic measures that may contribute to increasing the Company’s value and securing its further development. The Issuer’s Management Board plans to review strategic options with the support of selected professional advisers, including financial and legal advisers.

As at the date of publication of this report, the Issuer has not commenced discussions with any potential investor nor has it taken any decisions regarding the selection of a specific strategic option, and there is no certainty as to whether or when such decisions will be taken. The Issuer will disclose information on the progress of the strategic options review process in accordance with applicable law.

Whilst the review of strategic options is ongoing, the Issuer will continue to implement its operational plan and current projects, as well as to implement its current business strategy.