

The Management Board of FEERUM S.A. (the “Issuer” or the “Company”) hereby announces that the Company’s Annual General Meeting, held on 25 June 2026, in accordance with the Management Board’s recommendation, adopted Resolution No. 6/2026 concerning the payment of a dividend to the Company’s shareholders (the “Resolution”).

The Annual General Meeting resolved to pay the shareholders the sum of PLN 4,768,958.00 (in words: four million seven hundred and sixty-eight thousand nine hundred and fifty-eight zlotys), which represents a dividend of PLN 0.50 (in words: fifty groszy) per share. In accordance with the Resolution, the record date for determining the list of shareholders entitled to the dividend is 15 July 2026 (the dividend record date). The dividend payment date is set for 31 July 2026. The dividend covers 9,537,916 shares of the Issuer.