

**THE INFORMATION ABOUT THE TOTAL NUMBER OF SHARES ISSUED BY
FEERUM S.A. AND THE NUMBER OF VOTES ATTACHED TO THIS SHARES ON
THE DATE OF ANNOUNCEMENT OF THE ORDINARY GENERAL MEETING OF
FEERUM S.A. FOR
JUNE 26, 2017**

On the day of publication the announcement of the Ordinary General Meeting of FEERUM S.A., which will take place on 26 June 2017, i.e. on 29 May 2017, the share capital consists of 9,537,916 ordinary and bearer shares, which entitles to 9,537,916 votes at the Ordinary General Meeting of FEERUM S.A.