

The Management Board of FEERUM S.A. (the “**Issuer**”) informs that on 30 October 2017 the Extraordinary Shareholders’ Meeting of the Issuer, pursuant to resolution no. 5/2017 revoked Mr. Maciej Janusz from the Supervisory Board of the Issuer and pursuant to resolution no. 6/2017 appointed Mr. Henryk Stanisław Chojnacki as Member of the Supervisory Board of the Issuer.

The Management Board of the Issuer attaches to this report Mr. Henryk Stanisław Chojnacki’s CV.

According to the statement submitted by the newly appointed Member of the Supervisory Board of the Issuer, Mr. Henryk Stanisław Chojnacki does not engage in competition with the Issuer, either as a partner in a civil partnership or partnership, a member of a managerial or supervisory body of a company or any other entity, and that furthermore he is not recorded in the Register of Insolvent Debtors maintained in accordance with the Act dated 20 August 1997 on the National Court Registry (Journal of Laws from 2017, item 700).

Legal basis:

§ 5 section 1 item 21 and item 22 of the Ordinance of the Minister of Finance dated February 19, 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states. (Journal of Laws from 2014, item 133).