

The Management Board of FEERUM S.A. (the “**Issuer**”) announces the dates of publishing periodic reports in 2016:

- I. Consolidated quarterly reports:
  - for the I quarter of 2017 – May 30, 2017;
  - for the III quarter of 2017 – November 29, 2017;
- II. Annual report and consolidated annual report for 2016 – May 2, 2017;
- III. Consolidated report for the first half of 2017 – October 2, 2017.

In addition the Issuer informs:

- I. pursuant to § 83 Section 1 of the Regulation (term defined below) it shall not publish standalone quarterly reports, accordingly, the consolidated quarterly reports shall include quarterly financial information;
- II. pursuant to § 83 Section 3 of the Regulation it shall not publish a standalone half-year report, as a result, the consolidated half-year report shall include information listed in § 83 Sec. 3 of the Regulation (legal basis: § 83 Sec. 3 of the Regulation);
- III. pursuant to § 101 Section 2 of the Regulation, it shall not publish consolidated quarterly report for the second and fourth quarter of 2017.

Legal Basis:

§ 103 Section 4 of the Regulation issued by the Finance Minister on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent (the “**Regulation**”).