

The Management Board of FEERUM S.A. (the “**Issuer**”) hereby informs that the Supervisory Board of the Company, acting pursuant to § 14 section 2 letter (i) of the Articles of Association of the Issuer, upon resolution No. 8/10/II/17, appointed ECDDP Audyt Sp. z o.o. with its registered seat in Cracow, ul. Zielony Most 8, 31-351 Cracow (the “**Auditor**”) as the auditor authorized to audit the annual and half-yearly standalone and consolidated financial statements of the Company for year 2017.

The Auditor is entered into the register of entities entitled to review financial reports maintained by the National Chamber of Statutory Auditors under the number 3769.

The Issuer did not previously use the Auditor’s services in the scope of auditing financial statements.

Agreement between the Issuer and the Auditor shall be concluded for the period necessary to perform the abovementioned services.

Legal Basis:

§ 5 Section 1 point 19) 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 (Journal of Law from 2014, item 133).