

The Management Board of the company FEERUM S.A. with its registered office in Chojnów, address: ul. Okrzei 6, 59-225, Chojnów (Poland), entered into the National Court Register kept by the District Court for the Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, under the National Court Register (KRS) number 0000280189 reports that on 28 April 2015, the Company's Ordinary Shareholder Meeting earmarked PLN 2,002,962.36 (in words: two million two thousand eight hundred sixty two 36/100 zlotys) as the dividend for shareholders, which constitutes PLN 0,21 per share as a result of distributing the earnings for the financial year ended 31 December 2014.

The dividend payout applies to 9,537,916 shares. The date for determining the list of shareholders entitled to the dividend payout for the financial year ended 31 December 2014 has been set for 28 July 2015. The dividend payout date has been set for 18 August 2015.