

The Management Board of the company FEERUM S.A. with its registered seat in Chojnów (the “**Company**”) hereby informs that on 4 September 2015 the Company concluded an annex to the agreement with the company “DTS” sp. z o.o. with its registered seat in Marianki (the “**DTS**”), dated on 23 June 2015, of which the Company informed in the current report No. 12/2015 (“**Annex**”).

The Parties to the Annex have set the Company’s remuneration for the performance of the agreement to a total value of PLN 14,310,552.00 net, which will be paid in installments. As a consequence of a change in the value of the agreement, the total value of contractual penalties that the parties may claim changed as well and can not exceed 10% of the net value of the Agreement, ie. PLN 1,431,055.20.

The other significant terms of the Agreement have not been changed by the Annex.

As a result of a conclusion of annexes to the agreements between the Company and DTS, the total value of the agreements concluded by the Company with the above entity in the past 12 months has increased up to PLN 22,002,305.45. The agreement with the highest value is the one described in the report No. 12/2015, changed by the Annex. The other agreement did not meet the criterion of a significant agreement.

The basis of publishing this report is the fact that the value of the agreement changed by the Annex exceeds 10% of the Company’s equity.

Legal basis: § 5 Clause 1 section 3 of the Regulation issued by the Minister of Finance 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.