

Information on the total number of shares in the Company and the number of votes attached to these shares on the day of the announcement, and if the shares are of different types - also on the division of shares into particular types and number of votes from shares of particular types.

As at the date of publishing the announcement on the Ordinary General Meeting of Shareholders of FEERUM SA, which will take place on 28 April 2015, the share capital consists of 9.537.916 ordinary bearer shares with a nominal value of PLN 3.50 each of them with 9.537.916 votes at the General Meeting.