FEERUM S.A. does not have any policy regarding payment of dividend.

The Management Board intends to recommend the General Meeting to allocate the entire or part of the profit for dividend payment after the end of each business year, to the extent it will be possible, taking into account the strategy for long-term growth of the Company, its financial capacity, including the level of the generated net profit, the investment policy and the current capital requirements, debt rations and the level of the Company’s equity.

Any future decisions concerning dividend payment or allocation of the entire or part of the profit to the supplementary capital of the Company shall be taken by the General Meeting, subject to the applicable law provisions.