



Feron, a.s.
Havlíčkova čp.1043/11
Praha 1
111 82

Announcement of the change of the form of shares to book-entry form

Request to the shareholders to submit their shares in connection with the change of form of the shares

Board of the company Feron, a.s. , IČ:26440181, seated at Praha 1, Havlíčkova 1043/11, PSČ 111 82, registered in the company register at the Municipal Court in Prague in section B, entry 7143 (hereinafter „Company“ only), hereby publishes, pursuant to Article 529 Act No. 89/2012, Civil Act (hereinafter „Civil Act“ only), the following announcement, as well as request to the Shareholder (or shareholders, if any) of the Company to submit the shares and to advise the Company of the account number in the Central Depository of Securities:

1. The sole shareholder of the Company passed on 8 November 2016 an amendment to the Statutes of the Company, consisting, inter alia, in the change of the form of the shares of the Company from documentary to book-entry form. A public document - notarial deed was executed to note this fact.
2. Board of the Company hereby invites the Shareholder of the Company, to kindly submit the existing shares to the Company within two months following the date of publishing the decision on the change of the form of the Shares, at the offices of the Company at Praha 1, Havlíčkova 1043/11 between 9am and 3pm on any work day. Should the Shareholder fail to submit the shares within the stipulated period, the Company shall invite the Shareholder to submit the shares within an additional period of time, drawing , at the same time, the attention of the Shareholder to the fact that, after the lapse of the additional period of time, the shares shall be declared null and void.
3. At the same time, the Board of the Company invites the Shareholder, in connection with the change of the form of shares, to kindly open an account in the Central Depository of Securities, through intermediary of one of the participants of the Central Depository of Securities (banks and securities dealers – the list of licensed participants at www.cdcp.cz).
4. When submitting the shares, the Shareholder is obliged, pursuant to Article 530 para 1 of Civil Act, to advise to the Company the number of the account opened in the Central Depository of Securities as per 3. above, where the book-entry shares of the Company shall be registered.

Board of the Company
Feron, a.s.

IČ: 26440181
DIČ: CZ26440181

Feron, a.s. se sídlem Praha 1, Havlíčkova čp.1043/11, zapsána v obchodním rejstříku, vedeném u Městského soudu v Praze, oddíl B, vložka 7143

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