

**Current Report:** 43/2019**Date:** 2019-10-11**Name of the Issuer:** FERRUM S.A.**Title:** Dismissing a Member of the Management Board of FERRUM S.A.**Legal basis:** Art. 56 item 1 point 2 of the Act on Public Offering – current and periodic information**Content of the Report:**

The Management Board of FERRUM S.A. seated in Katowice (Company, Issuer) informs that the Company's Supervisory Board during its meeting on 11th October 2019 dismissed Mr Łukasz Warczyk from the position of Vice-President of the Issuer's Management Board. The Supervisory Board's Resolution does not indicate any reason for dismissal.

Detailed legal basis: § 5 item 4 of the regulation of the Ministry of Finance of 28th March 2018 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2019-10-11	President of the Management Board	Krzysztof Kasprzycki
2019-10-11	Vice-President of the Management Board	Honorata Szlachetka