

**Current Report:** 58/2019**Date:** 2019-12-20**Name of the Issuer:** FERRUM S.A.**Title:** List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of FERRUM S.A. held on 17th December 2019**Legal basis:** Art. 70 item 3 of the Act on Public Offering – General Meeting list of 5%**Content of the Report:**

The Management Board of FERRUM S.A. (Company) hereby presents a list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company (General Meeting) held on 17th December 2019 (General Meeting):

- WATCHET Sp. z o.o. held 19 284 805 shares equivalent to 19 284 805 votes which constitute 33.30% of the general number of votes in the Company, which accounted for 40.52% votes at the General Meeting;
- MM Asset Management Sp. z o.o. held 12 196 083 shares equivalent to 12 196 083 votes which constitute 21.06% of the general number of votes in the Company, which accounted for 25.63% votes at the General Meeting;
- Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych held 9 511 624 shares equivalent to 9 511 624 votes which constitute 16.42% of the general number of votes in the Company, which accounted for 19.99% votes at the General Meeting;
- Mezzanine FIZ AN voted using 6 599 186 shares equivalent to 6 599 186 votes which constitute 11.40% of the general number of votes in the Company, which accounted for 13.87% votes at the General Meeting.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2019-12-20	President of the Management Board	Krzysztof Kasprzycki
2019-12-20	Vice-President of the Management Board	Honorata Szlachetka