

**Current Report:** 33/2020**Date:** 2020-08-13**Name of the Issuer:** FERRUM S.A.**Title:** Resolutions adopted by the Ordinary General Meeting on 13<sup>th</sup> August 2020**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. (Company) encloses resolutions adopted by the Ordinary General Meeting on 13<sup>th</sup> August 2020 (General Meeting). Moreover, the Company informs that the General Meeting did not derogate from considering any of the items planned in the agenda, there were no draft resolutions voted and not adopted and additionally no objections were filed to the minutes.

With regard to documents being subject to voting during General Meeting, the Company informs that financial reports, as well as the Management Board's report on Company and Capital Group operations in 2019 being subject to approval under items 8, 9 and 11 of the adopted agenda, were published via ESPI System on 29<sup>th</sup> April 2020, whereas Policy of remunerations of supervisory and management bodies of FERRUM S.A. being subject to approval under item 20 of the adopted agenda, were published via ESPI System on 17<sup>th</sup> July 2020.

Detailed legal basis: § 19 item 1 points 6 – 9 of the regulation of the Ministry of Finance of 29<sup>th</sup> March 2018 on current and periodic information [...].

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2020-08-13	President of the Management Board	Krzysztof Kasprzycki
2020-08-13	Vice-President of the Management Board	Honorata Szlachetka