

**Current Report:** 34/2020**Date:** 2020-08-13**Name of the Issuer:** FERRUM S.A.**Title:** Appointing Members of FERRUM S.A. Supervisory Board of term XI**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) informs that the Ordinary General Meeting held on 13th July 2020 adopted resolutions on appointing as of the same day the following persons as Members of the Company's Supervisory Board of term XI: Mr. Zbigniew Karwowski, Mr. Andrzej Kasperek, Mr. Wiesław Łatała, Mr. Dariusz Samolej, Mr. Andrzej Szumański, Mr. Marek Warzecha and Mr. Aleksander Mariusz Wlezień.

Enclosed the Company publishes information on education and professional experience of the appointed Members of Supervisory Board.

Detailed legal basis: § 5 item 5 of the regulation of the Ministry of Finance of 29th March 2018 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

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