

**Current Report:** 39/2020**Date:** 2020-09-23**Name of the Issuer:** FERRUM S.A.**Title:** Registering changes of the Statute 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. informs that on 23rd September 2020 it became aware of the fact that on 23rd September 2020 District Court Katowice-Wschód in Katowice VIII Economic Department of the National Register Court registered changes of the Company Statute adopted in resolution no. 31/2020 of the Ordinary General Meeting of the Company of 13th August 2020 on changes of the Company Statute.

The content of resolutions adopted by the Ordinary General Meeting of the Company was published in current report no. 33/2020 dated 13th August 2020, however attached the Issuer publishes a list of changes of the Company Statute, as well as its uniform text including the adopted changes.

Detailed legal basis: § 5 item 1 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
2020-09-23	President of the Management Board	Krzysztof Kasprzycki
2020-09-23	Vice-President of the Management Board	Honorata Szlachetka