

**Current Report:** 9/2021**Date:** 2021-05-21**Name of the Issuer:** FERRUM S.A.**Title:** Appointment of FERRUM S.A. Management Board for next term**Legal basis:** Art. 56 item 1 point 2 Act on Public Offering – current and periodic information**Content of the Report:**

FERRUM S.A. (Company) informs that on 31st May 2021 the Company Supervisory Board adopted resolutions on appointing President and Vice-President of the Management Board of FERRUM S.A. of X term.

The Company Supervisory Board decided to appoint Mr Krzysztof Kasprzycki and Mrs Honorata Szlachetka to hold the position of President and Vice-President of the Management Board respectively, as of the day on which the Company Ordinary General Meeting approves FERRUM's financial reports for financial year 2020.

In the attachment the Company presents information on the education, experience, previous history of employment and relevant statements regarding the appointed persons.

Detailed legal basis: § 5 item 1 point 5 of the Minister of Finance Regulation of 29th March 2018 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2021-05-21	President of the Management Board	Krzysztof Kasprzycki
2021-05-21	Vice-President of the Management Board	Honorata Szlachetka