

Established in 1874

Current report no.: 9/2022

Date: 2022-05-11

Name of the Issuer: FERRUM S.A.

Title: Information on transactions on the Company shares received on the basis of

Art. 19 MAR

Legal basis: Art. 19 item 3 MAR – information on transactions made by managing persons

Content of the report:

The Management Board of FERRUM S.A. (Issuer, Company) informs that the Company received notification under Art. 19 MAR from a person closely related to a managing person of the Company (Mr. Marek Warzecha – Chairman of the Issuer's Supervisory Board). Content of the notification is attached to this current report.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

| Date | Position | First name and surname |
|------------|--|------------------------|
| 2022-05-11 | President of the Management Board | Krzysztof Kasprzycki |
| 2022-05-11 | Vice-President of the Management Board | Honorata Szlachetka |