

**Current Report:** 21/2022**Date:** 2022-06-22**Name of the Issuer:** FERRUM S.A.**Title:** Resignation filed by Member of the Supervisory Board**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, Issuer) informs that on 22nd June 2022 the Company received a resignation filed by the Issuer's Supervisory Board Member, Mr. Aleksander Wlezień. Reasons of filing the resignation were not given.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2022-06-22	President of the Management Board	Krzysztof Kasprzycki
2022-06-22	Vice-President of the Management Board	Honorata Szlachetka