



Current report no.: 22/2022

Date: 2022-06-23

Name of the Issuer: FERRUM S.A.

Title: Adjournment of the Ordinary General Meeting of FERRUM S.A. until 14th July 2022 and resolutions adopted prior to the adjournment

Legal basis: Art. 56 item 1 point 2 Act on Public Offering – current and periodic information

Content of the report:

The Management Board of FERRUM S.A. (Issuer, Company) informs that the Ordinary General Meeting of FERRUM S.A. held on 23rd June 2022 decided to adjourn the session of the meeting until 14th July 2022 11:00 a.m. Resumed session of the Ordinary General Meeting shall be held in the Company seat at Porcelanowa 11 Street in Katowice (Office Canteen).

Attached the Company delivers the resolutions adopted by the Ordinary General Meeting before the session was adjourned.

Moreover the Issuer informs that the Ordinary General Meeting did not withdraw from processing any of the points of the planned agenda till the session was adjourned, the minutes did not contain any objections and there were no draft resolutions voted and not adopted.

With regard to documents being subject to voting during General Meeting, the Company informs that the annual reports of the Company being subject to approval under items 8, 9 and 11 of the adopted agenda, were published via ESPI System on 28th April 2022, whereas Supervisory Board's Report on its operations in 2021, which was presented and approved under item 14 of the adopted agenda, as well as Supervisory Board's Report on remunerations in 2021 being subject to item 16 of the adopted agenda, were published via ESPI System on 27th May 2022.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2022-06-23	President of the Management Board	Krzysztof Kasprzycki
2022-06-23	Vice-President of the Management Board	Honorata Szlachetka