



Current report no.: 24/2022

Date: 2022-07-14

Name of the Issuer: FERRUM S.A.

Title: Resolutions adopted by the Ordinary General Meeting of FERRUM S.A. on 14th July 2022 after resumption of the meeting

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

Content of the report:

With reference to current report no. 22/2022 regarding adjournment of the Ordinary General Meeting of FERRUM S.A. held on 23rd June 2022 (Ordinary General Meeting), the Management Board of FERRUM S.A. (Issuer, Company) informs that on 14th July 2022 after resumption of the meeting, the items of agenda of Ordinary General Meeting of FERRUM S.A. to be proceeded were items 17-19 of the adopted agenda. Attached the Company delivers the resolutions adopted by the Ordinary General Meeting after the session was resumed. Moreover, the Issuer informs that the Ordinary General Meeting did not withdraw from processing any of the items of the planned agenda, the minutes did not contain any objections and there were no draft resolutions voted and not adopted.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2022-07-14	President of the Management Board	Krzysztof Kasprzycki
2022-07-14	Vice-President of the Management Board	Honorata Szlachetka