

Current Report: 25/2022**Date:** 2022-07-14**Name of the Issuer:** FERRUM S.A.**Title:** Appointing of a Supervisory Board Member**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 the Ordinary General Meeting of FERRUM S.A. convened to be held on 23rd June 2022 (Ordinary General Meeting), after resuming its session on 14th July 2022, appointed as of the same day Mr. Wojciech Wrona as Member of the Company's Supervisory Board of XI term.

Enclosed the Company publishes information on education, qualification and professional experience of the appointed supervising person.

Detailed legal basis: § 5 item 5 of the regulation of the Ministry of Finance of 28th March 2018 on current and periodic information [...].

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