



Current Report: 16/2023

Date: 2023-06-19

Name of the Issuer: FERRUM S.A.

Title: Resignation of a Supervisory Board Member

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 on 19th June 2023 the Company received from Mr. Zbigniew Karwowski, dated as of the same date, a statement on resigning from membership in the Company Supervisory Board, effective as of the day of holding the Ordinary General Meeting of FERRUM S.A., i.e. 22nd June 2023. The reason of resignation has not been given.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2023-06-19	President of the Management Board	Krzysztof Kasprzycki
2023-06-19	Vice-President of the Management Board	Honorata Szlachetka