



Current Report: 19/2023

Date: 2023-06-22

Name of the Issuer: FERRUM S.A.

Title: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of FERRUM S.A.

Legal basis: Art. 70 item 3 of the Act on Public Offering – General Meeting list of 5%

Content of the Report:

The Management Board of FERRUM S.A. (Company) hereby presents a list of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Company (General Meeting) convened to be held on 22nd June 2023:

- PFR Fundusz Inwestycyjny FIZ AN during the General Meeting held 28 795 429 shares equivalent to 28 795 429 votes, which constitute 49.72% of the general number of votes in the Company, which accounted for 70.21% votes at the General Meeting;
- MM Asset Management Sp. z o.o. during the General Meeting held 12 218 294 shares equivalent to 12 218 294 votes, which constitute 21.10% of the general number of votes in the Company, which accounted for 29.79% votes at the General Meeting.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2023-06-22	President of the Management Board	Krzysztof Kasprzycki
2023-06-22	Vice-President of the Management Board	Honorata Szlachetka