



Current Report: 20/2023

Date: 2023-06-22

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 22nd June 2023 (Ordinary General Meeting) appointed as of the same day Mr. Michał Sikorski 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 Member of the Supervisory Board.

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
2023-06-22	President of the Management Board	Krzysztof Kasprzycki
2023-06-22	Vice-President of the Management Board	Honorata Szlachetka