



**Current report no.:** 40/2023

**Date:** 2023-10-19

**Name of the Issuer:** FERRUM S.A.

**Title:** Draft resolutions for the Extraordinary General Meeting of FERRUM S.A. convened to be held on 15<sup>th</sup> November 2023

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

**Content of the report:**

Acting in compliance with § 19 item 1 point 2 of the Minister of Finance Regulation of 29<sup>th</sup> March 2018 on current and periodic information [...], the Management Board of FERRUM S.A. (Company) as attached delivers the content of draft resolutions and documents, which shall be the subject of the order of business at the Extraordinary General Meeting of the Company convened to be held on 15<sup>th</sup> November 2023.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2023-10-19	President of the Management Board	Krzysztof Kasprzycki
2023-10-19	Vice-President of the Management Board	Honorata Szlachetka