

**Current Report:** 44/2023**Date:** 2023-11-15**Name of the Issuer:** FERRUM S.A.**Title:** Resolutions adopted by the Extraordinary General Meeting on 15th November 2023**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) encloses resolutions adopted by the Extraordinary General Meeting on 15th November 2023 (General Meeting). Moreover, the Company informs that the General Meeting did not derogate from considering any of the items planned in the agenda, there were no draft resolutions voted and not adopted and additionally no objections were filed to the minutes.

Detailed legal basis: § 19 item 1 points 6 – 9 of the regulation of the Ministry of Finance of 29th March 2018 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2023-11-15	President of the Management Board	Krzysztof Kasprzycki
2023-11-15	Vice-President of the Management Board	Honorata Szlachetka