



**Current Report:** 45/2023

**Date:** 2023-11-15

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

**Title:** List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of FERRUM S.A. on 15<sup>th</sup> November 2023

**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 Extraordinary General Meeting of the Company (General Meeting) convened to be held on 15<sup>th</sup> November 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 60.21% 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 25.56% votes at the General Meeting;
- AINE Sp. z o.o. during the General Meeting held 6 599 185 shares equivalent to 6 599 185 votes, which constitute 11.40% of the general number of votes in the Company, which accounted for 13.81% votes at the General Meeting.

### **SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

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