



Current Report: 6/2024

Date: 2024-01-11

Name of the Issuer: FERRUM S.A.

Title: Registering changes of the Statute of FERRUM S.A.

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) informs that on 11th January 2024 it became aware of the fact that as of the same day District Court Katowice-Wschód in Katowice VIII Economic Department of the National Register Court registered changes of the Company Statute adopted in resolution no. 3/2023 of the Extraordinary General Meeting of the Company of 15th November 2023 on changes of the Statute of FERRUM S.A. seated in Katowice.

The change of the Company Statute registered by the Court was as follows:

– Article 1 was changed by:

- (i) deleting the inverted commas as well as the words “in Katowice” being part of the Company name,
- (ii) deleting the inverted commas as well as the word “Katowice” being part of the Company logo,

which means that Article 1 is now worded as follows:

“The Company is incorporated under the business name FERRUM Spółka Akcyjna. The Company may use the abbreviated name FERRUM S.A. and the logo FERRUM S.A.”

– Article 20 item 20.2 point 1) of the Statute of FERRUM S.A. is now worded as follows:

“20.2 Apart from issues indicated in the act, in other stipulations of this Statute and in resolutions of the General Meeting of Shareholders, the Supervisory Board shall have the following competence:

- 1) assessing the Management Board's reports on the activity of the Company and financial statement for the previous business year, concerning their conformity with the books and documents, as well as with the factual state, and choosing an auditing company to execute the financial verification, including execution of the statutory examination and review of the Company financial statements,”.*

Enclosed the Company publishes the uniform text of the Statute including the changes mentioned above.

Detailed legal basis: § 5 item 1 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
2024-01-11	President of the Management Board	Krzysztof Kasprzycki
2024-01-11	Vice-President of the Management Board	Honorata Szlachetka