

Established in 1874

Current report no.: 27/2024

Date: 2024-04-10

Name of the Issuer: FERRUM S.A.

Title: Information on publication by Westinghouse Electric Company LCC of a press

release regarding a potential involvement of FERRUM's subsidiary company in

supporting the construction of a nuclear power plant

Legal basis: Art. 17 item 1 MAR – inside information

Content of the report:

The Management Board of FERRUM S.A. [Issuer, Company] informs that as of today it became aware of publication by Westinghouse Electric Company LCC seated in Delaware, USA [Westinghouse] of a press release, in accordance with which Westinghouse has chosen seven Polish companies, including the Issuer's subsidiary company ZKS FERRUM S.A. [ZKS FERRUM] to support the construction of the first Polish nuclear power plant in Pomerania [Project].

In accordance with the press release, choosing ZKS FERRUM as one of several potential suppliers is a part of Westinghouse's preparation process to implementation phase of the project located in Lubiatowo - Kopalino and, as it has been stated in the press release, of other European projects.

With reference to the above, the Issuer informs that as of the day of this current report ZKS FERRUM has not concluded any written agreement with Westinghouse on supporting the construction of the first nuclear power plant in Poland, moreover, none of the parties is mutually legally obliged to enter any business cooperation. In the Issuer's Management Board's opinion and to its knowledge, Westinghouse's press release currently confirms only ZKS FERRUM's general aptitude (qualification) for taking part in the Project within steel structures, however, due to the Project's specifics, it must be taken into account that entering into business cooperation may be conditioned by numerous factors, including inter alia ZKS FERRUM's organizational and technical aptitude for undertaking particular subcontracting tasks.

Full content of the press release can be found on the website: https://info.westinghousenuclear.com/.

Prospective further significant events regarding this matter shall be made public by the Company via subsequent current reports.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2024-04-10	President of the Management Board	Krzysztof Kasprzycki
2024-04-10	Vice-President of the Management Board	Honorata Szlachetka