

**Current Report:** 5/2016**Date:** 2016-01-13**Name of the Issuer:** FERRUM S.A.**Title:** Drafts of resolutions for the Extraordinary General Meeting of Shareholders of FERRUM S.A. convened on 9<sup>th</sup> February 2016**Legal basis:** Art. 56 item 1 point 2 Act on Public Offering – current and periodic information**Content of the Report:**

Acting in compliance with Art. 38 item 1 point 3 of the Minister of Finance Regulation of 19<sup>th</sup> February 2009 on current and periodic information [...], the Management Board of FERRUM S.A. (Company) deliver the drafts of the resolutions as attached, which shall be the subject of the order of business at the Extraordinary General Meeting of Shareholders of FERRUM S.A. convened to be held on 9<sup>th</sup> February 2016.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2016-01-13	President of the Management Board	Konrad Milterski
2016-01-13	Vice-president of the Management Board	Włodzimierz Kasztalski