



Katowice, 13th January 2016

Drafts of resolutions for the Extraordinary General Meeting of Shareholders of FERRUM S.A. convened on 9th February 2016

Draft of resolution to point 2 in the business order

**RESOLUION NO...../2016
Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **appointment of the Chairman of the Extraordinary General Meeting of Shareholders of FERRUM S.A.**

Pursuant to Art. 409 § 1 the Commercial Companies Code and Art. 28 item 28.1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of FERRUM S.A. appoint Mrs. / Mr..... to hold the function of the Chairman of the Extraordinary General Meeting of Shareholders of FERRUM S.A.

Draft of resolution to point 4 in the business order

**RESOLUION NO...../2016
Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **adoption of the business order of the Extraordinary General Meeting of Shareholders of FERRUM S.A.**

The Extraordinary General Meeting of Shareholders of FERRUM S.A. agree to adopt the order of business as presented below:

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Appointment of the Meeting Chairman.
3. Determination of proper convention of the Extraordinary General Meeting of Shareholders and its capacity to adopt resolutions.
4. Adoption of the business order.
5. Appointment of the Returning Committee.
6. Changes in the composition of the Supervisory Board of FERRUM S.A.
7. Any Other Business.
8. Closure of the Extraordinary General Meeting of Shareholders.



Draft of resolution to point 5 in the business order

RESOLUION NO...../2016

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **appointment of the Returning Committee of the Extraordinary General Meeting of Shareholders of FERRUM S.A.**

The Extraordinary General Meeting of Shareholders of FERRUM S.A. appoint for the Returning Committee the following persons:

- Mrs. / Mr.
- Mrs. / Mr.
- Mrs. / Mr.

Draft of resolution to point 6 in the business order

RESOLUION NO...../2016

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **agreement on the number of members of FERRUM S.A. Supervisory Board in the VIII term of office**

§ 1

Pursuant to Art. 385 § 1 of the Commercial Companies Code and Art. 15 item 15.1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of FERRUM S.A. agree that the Supervisory Board in the VIII term of office shall consist of members.

§ 2

The Extraordinary General Meeting of Shareholders of FERRUM S.A. revoke the Resolution no. III/2014 of the Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice dated 13th February 2014 regarding number of members of FERRUM S.A. Supervisory Board for the VIII term of office.

RESOLUION NO...../2016

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **dismissal of the Member of FERRUM S.A. Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders of FERRUM S.A. dismiss Mrs. / Mr. from the position of the Supervisory Board member.



FERRUM S.A.

Steel pipes

Hollow sections

Coating

Established in 1874

RESOLUION NO...../2016

**Extraordinary General Meeting of Shareholders of FERRUM S.A. seated in Katowice
dated 9th February 2016**

regarding: **appointment of the Member of FERRUM S.A. Supervisory Board**

Pursuant to Art. 385 § 1 of the Commercial Companies Code and Art. 15 item 15.1 of the Articles of Association, the Extraordinary General Meeting of Shareholders of FERRUM S.A. appoint Mrs. / Mr. for the position of the Supervisory Board member.