

**Current Report:** 20/2016**Date:** 2016-02-08**Name of the Issuer:** FERRUM S.A.**Title:** Notification of drafts of resolutions on the issues covered by the order of business of the Extraordinary General Meeting of Shareholders of FERRUM S.A. convened for 9th February 2016**Legal basis:** Art. 56 item 5 Act on Public Offering – revision of information**Content of the Report:**

The Management Board of Ferrum S.A. (Company, Issuer) informs that on 8th February 2016 the Company received drafts of resolutions related to the issues covered by the order of business of the Extraordinary General Meeting of Shareholders convened for 9th February 2016 from the shareholder representing at least 1/20 of the Issuer's equity capital i.e. ArcelorMittal Poland S.A. acting in its own name and on behalf of ArcelorMittal Flat Carbon Europe S.A. Content of the drafts of resolutions are presented by the Issuer in the attachment to this report.

Detailed legal basis: § 38 item 1 point 5 of the Minister of Finance Regulation of 19th February 2009 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2016-02-08	President of the Management Board	Konrad Mitterski
2016-02-08	Vice-president of the Management Board	Włodzimierz Kasztalski