



**Current Report:** 21/2016

**Date:** 2016-02-08

**Name of the Issuer:** FERRUM S.A.

**Title:** Resignation of supervising persons

**Legal basis:** Art. 56 item 1 point 2 Act on Public Offering – current and periodic information

**Content of the Report:**

The Management Board of FERRUM S.A. (Company) informs that on 8<sup>th</sup> February 2016:

- Mr. Piotr Chała resigned from the position of the Member / Secretary to the Supervisory Board of the Company;
- Mr. Hubert Pietrzak resigned from the position of the Member of the Company Supervisory Board.

Resignations became effective on the day of their submission. The persons referred to hereinabove did not explain reasons for their resignation.

Legal basis: § 5 item 1 point 21 of the regulation of the Minister of Finance dated 19<sup>th</sup> February 2009 on current and period information [...].

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

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