

**Current Report:** 26/2016**Date:** 2016-02-09**Name of the Issuer:** FERRUM S.A.**Title:** Changes in the composition of the Supervisory Board of FERRUM S.A.**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 9th February 2016 Mr. Lech Skrzypczyk tendered his resignation from the position of the Supervisory Board member at the Company, effective on the day of its submission. Mr. Lech Skrzypczyk performed the function of the Member / Vice-Chairman of the Company Supervisory Board. The reasons for resignation were not communicated.

Simultaneously, the Management Board of the Company informs that on 9th February 2016 the Extraordinary General Meeting of Shareholders of Ferrum S.A. adopted resolutions on appointing Messrs. Tomasz Ślęzak, Tomasz Plaskura and Marcin Mosz members of the Company Supervisory Board.

In the attachment the Company presents information on the education, experience, previous history of employment and relevant statements regarding the appointed persons.

Detailed legal basis: § 5 item 1 point 21-22 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
2016-02-09	President of the Management Board	Konrad Milterski
2016-02-09	Vice-president of the Management Board	Włodzimierz Kasztalski