

**Current Report:** 27/2016**Date:** 2016-02-09**Name of the Issuer:** FERRUM S.A.**Title:** Resolutions adopted at the Extraordinary General Meeting of Shareholders of FERRUM S.A. on 9th February 2016**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) delivers as attached the resolutions adopted at the Extraordinary General Meeting of Shareholders of the Company on 9th February 2016 (EGM).

The Company further informs that the EGM of the Company did not withdraw from processing any of the points in the planned business order, and no objections were raised to the protocol.

Detailed legal basis: § 38 item 1 point 7-9 of the Minister of Finance Regulation of 19th February 2009 on current and periodic information delivered by the issuers of securities.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2016-02-09	President of the Management Board	Konrad Milterski
2016-02-09	Vice-president of the Management Board	Włodzimierz Kasztalski