



Current report no.:	31/2016
Date:	2016-02-12
Name of the Issuer:	FERRUM S.A.
Title:	List of shareholders holding at least 5% of votes at the Extraordinary Meeting of Shareholders of FERRUM S.A. on 9 th February 2016
Legal basis:	Art. 70 point 3 Act on Public Offering – AGM list above 5%

Content of the report:

Pursuant to the Art. 70 point 3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, the Management Board of FERRUM S.A. (Company) presents below the list of shareholders holding at least 5% of votes at the Extraordinary Meeting of Shareholders of the Company convened on 9th February 2016 (EGM):

- PKO BP S.A., holding 5.434.648 shares at EGM, equivalent to 5.434.648 votes, corresponding to 29,7% votes at the EGM and 22,2 % of share in the total number of Company votes accordingly;
- ARCELORMITTAL POLAND S.A. holding 3.122.687 shares at EGM, equivalent to 3.122.687 votes, corresponding to 17,1% votes at the EGM and 12,7% of share in the total number of Company votes accordingly;
- BSK RETURN S.A. holding 3.855.821 shares at EGM, equivalent to 3.855.821 votes, corresponding to 21,1% votes at the EGM and 15,7% of share in the total number of Company votes accordingly;
- ARCELORMITTAL FLAT CARBON EUROPE S.A. holding 2.624.045 shares at EGM, equivalent to 2.624.045 votes, corresponding to 14,3% votes at the EGM and 10,7% of share in the total number of Company votes accordingly;
- ANGUILLA INVESTMENT SPÓŁKA Z O.O. holding 2.403.252 shares at EGM, equivalent to 2.403.252 votes, corresponding to 13,1% votes at the EGM and 9,8% of share in the total number of Company votes accordingly.

The total number of votes resulting from all the Company shares issued amounts 24.543.252.

The shareholders representing jointly 18 304 063 votes i.e. 74,58% of the general number of Company votes participated in the EGM.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2016-02-12	Vice-president of the Management Board	Włodzimierz Kasztalski
2016-02-12	Holder of a Commercial Power of Attorney	Barbara Sterkowicz