



**Current report no.:** 38/2016

**Date:** 2016-03-24

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

**Title:** Receipt of notice under Art. 160 Act on Trading in Financial Instruments

**Legal basis:** Art. 160 item 4 Act on Trading – information on transactions of persons having access to inside information

**Content of the report:**

Acting pursuant to Art. 160 item 4 Act of 29<sup>th</sup> July 2005 on Trading in Financial Instruments (Act on Trading), the Management Board of FERRUM S.A. (Company) informs that on 24<sup>th</sup> March 2016 the Company received a notice from a person holding managerial position, drafted under the Art. 160 item 1 Act on Trading, in which this person informed about having purchased 8.701 Company shares of an average price of 3,54 PLN per share at the ordinary exchange session of 23<sup>rd</sup> March 2016 on the Warsaw Stock Exchange.

The person referred to in the notification did not agree to publish information specified in § 2 item 1 point 1 decree of the Ministry of Finance on delivery and disclosure of information about certain transactions of financial instruments and the rules for drafting and keeping list of persons having access to specific inside information.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2016-03-24	President of the Management Board	Konrad Milterski
2016-03-24	Vice-president of the Management Board	Krzysztof Kasprzycki