



Current report no.: 42/2016

Date: 2016-03-31

Name of the Issuer: FERRUM S.A.

Title: Supplementing documentation for the General Meeting of Shareholders of FERRUM S.A. convened for 17th May 2016

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

Content of the report:

With reference to the current report no. 40/2016 of 25th March 2016 on drafts of resolutions for the General Meeting of Shareholders of FERRUM S.A. (Company), the Management Board of the Company delivers the Supervisory Board reports attached hereto, approved by the Company Supervisory Board on 31st March 2016, which are to be examined under points 7 and 14 of the planned order of business at the General Meeting of Shareholders convened for 17th May 2016.

At the same time the Company informs that the evaluation of the Management Board petition on the net loss coverage for 2015 shall be made by the Supervisory Board in rotary mode and communicated by way of a separate current report.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2016-03-31	President of the Management Board	Konrad Mitterski
2016-03-31	Vice-president of the Management Board	Włodzimierz Kasztalski