



**Current report no.:** 46/2016

**Date:** 2016-04-14

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

**Title:** Completion of the documentation for the General Meeting of Shareholders of FERRUM S.A. convened on 17<sup>th</sup> 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 on the drafts of resolutions for the General Meeting of Shareholders of FERRUM S.A. convened on 17<sup>th</sup> May 2016 and the current report no. 42/2016 on supplementing documentation for this General Meeting, the Management Board of the Company (Company) deliver the Supervisory Board resolution attached hereto on the evaluation of the Management Board application on the approval of the net loss coverage for 2015. Simultaneously, the Company delivers updated draft of the resolution to point 10 of the planned order of the business, which replaced the draft presented in the above current report no. 40/2015.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2016-04-14	President of the Management Board	Konrad Milterski
2016-04-14	Vice-president of the Management Board	Włodzimierz Kasztalski