



*Attachment no. 1 to the current report no. 46/2016*

Katowice, 13<sup>th</sup> April 2016

**RESOLUTION NO. 67/VIII/16  
of the Supervisory Board of FERRUM S.A.  
dated 13<sup>th</sup> April 2016**

regarding: **evaluation of the Management Board application on the approval of the net loss coverage for 2015**

Acting pursuant to Art. 382 § 3 of the Commercial Companies Code and Art. 20 item 20.2 point 2 of FERRUM S.A. Articles of Association and § 12 item 2 point b) of the Rules of Procedure of the Company Supervisory Board, it is hereby agreed as follows:

§ 1

The Supervisory Board positively evaluate the application of FERRUM S.A. Management Board on the net loss coverage for 2015 in the amount of 54.601.402,75 PLN (in words: fifty four millions six hundred and one thousands four hundred and two zloty 75/100) and propose the General Meeting of Shareholders of FERRUM S.A. to approve the net loss coverage for 2015 in whole by the company supplementary capital.

§ 2

The resolution was adopted in writing, in accordance with Art. 18 item 18.3 of the Company Articles of Association and § 11 point 6 of the Rules of Procedure of FERRUM S.A. Supervisory Board.

§ 3

The resolution shall be effective on the day of its adoption.

Signatures of the Members of FERRUM S.A. Supervisory Board

1. Sławomir Bajor
2. Martyna Goncerz-Dachowska
3. Bogusław Leśnodorski
4. Marek Makowski
5. Marcin Mosh
6. Tomasz Plaskura
7. Tomasz Ślęzak