



**Current report no.:** 48/2016

**Date:** 2016-04-29

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

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

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

**Content of the report:**

Acting pursuant to the Art. 160 item 4 of the 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 28<sup>th</sup> April 2016 the Company received notification from the Chairman of the Company Supervisory Board, drafted in line with Art. 160 item 1 Act on Trading, in which the person informed about having acquired by way of two over-the-counter purchase transactions concluded in Warsaw on 25<sup>th</sup> and 26<sup>th</sup> April 2016 of respectively 65.000 Company shares at the rate of 4,07 PLN and 30.000 Company shares at the rate of 4,18 PLN per share.

The persons whom the notification refers to did not agree to disclose to the public the information specified in § 2 item 1 point 1 Ordinance of the Minister of Finance on transferring and disclosing information on certain transactions in financial instruments and on the principles of compiling and maintaining the list of individuals having access to specific inside information.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2016-04-29	Vice-president of the Management Board	Włodzimierz Kasztalski
2016-04-29	Holder of a Commercial Power of Attorney	Barbara Sterkowicz