



**Current report no.:** 52/2016

**Date:** 2016-05-17

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

**Title:** Adjournment of the General Meeting of Shareholders of FERRUM S.A. until 15<sup>th</sup> June 2016 and resolutions adopted prior to the adjournment

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

**Content of the report:**

Acting pursuant to § 38 item 1 point 6-9 of the regulation of the Ministry of Finance dated 19<sup>th</sup> February 2009 on current and periodic information [...], the Management Board of FERRUM S.A. (Issuer, Company) informs that the General Meeting of Shareholders of FERRUM S.A. debating on 17<sup>th</sup> May 2016 decided to adjourn the session of the meeting until 15<sup>th</sup> June 2016 12:00 a.m. Resumed session of the General Meeting of Shareholders shall be held in the Company seat at Porcelanowa 11 Street in Katowice (Office Canteen).

Attached the Company delivers the resolutions adopted by the General Meeting Shareholders of FERRUM S.A. before the session was adjourned.

Concurrently the Issuer informs that the General Meeting of Shareholders did not withdraw from processing any of the points of the planned order of business followed till the session was adjourned, and the protocol did not contain any objections.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2016-05-17	President of the Management Board	Konrad Milterski
2016-05-17	Vice-president of the Management Board	Włodzimierz Kasztalski