



Current report no.: 53/2016

Date: 2016-05-17

Name of the Issuer: FERRUM S.A.

Title: Changes in the composition of FERRUM S.A. Supervisory Board

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

Content of the report:

The Management Board of FERRUM S.A. (Company) informs that on 17th May 2016 the General Meeting of Shareholders of FERRUM S.A. adopted resolutions, effective as on the same day, on the appointment of Mrs. Martyna Goncerz-Dachowska and Messrs. Sławomir Bajor, Tomasz Ślęzak, Tomasz Plaskura, Marcin Mosz, Bogusław Leśnodorski and Krzysztof Mikuła to the Company Superisory Board.

In the attachment the Company presents information on the education, experience, previous history of employment and relevant statements regarding the appointed persons.

Detailed legal basis: § 5 item 1 point 22 of the Minister of Finance Regulation of 19th February 2009 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

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