



Current Report: 58/2016

Date: 2016-06-15

Name of the Issuer: FERRUM S.A.

Title: Continuation of the Ordinary General Meeting

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

Content of the Report:

With reference to Current Report No. 52/2016 on adjourning the session of the Ordinary General Meeting of FERRUM S.A. (General Meeting), the Management Board of FERRUM S.A. (Company) informs that the General Meeting was resumed on 15 June 2016 and items 23, 24 and 25 of the agenda were considered and no resolution was adopted.

Moreover, the Company informs that the General Meeting did not derogate from considering any of the points planned in the agenda after resuming the session and no objections were raised to the protocol.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2016-06-15	President of the Management Board	Konrad Milterski
2016-06-15	Vice-President of the Management Board	Włodzimierz Kasztalski