



Current Report:	60/2016
Date:	2016-06-16
Name of the Issuer:	FERRUM S.A.
Title:	Shareholders holding at least 5% of votes at the Ordinary General Meeting of FERRUM S.A.
Legal basis:	Art. 70 item 3 of the Act on Public Offering – General Meeting list of 5%

Content of the Report:

Acting pursuant to Art. 70 item 3 of the Act on Public Offering [...], the Management Board of FERRUM S.A. (Company) hereby presents a list of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Company (General Meeting) convened to be held on 17 May 2016, which was adjourned and resumed on 15 June 2016:

- BSK Return S.A. on 17 May 2016 and on 15 June 2016 voted using 3 855 821 shares equivalent to 3 855 821 votes which constitute 15.71% of the general number of votes in the Company, which accounted for 20.09% votes at the General Meeting on 17 May 2016 and for 20.1% on 15 June 2016;
- Anguilla Investment Sp. z o.o. on 17 May 2016 and on 15 June 2016 voted using 2 403 252 shares equivalent to 2 403 252 votes which constitute 9.79% of the general number of votes in the Company, which accounted for 12.52% votes at the General Meeting on 17 May 2016 and for 12.53% on 15 June 2016;
- Arcelormittal Poland S.A. on 17 May 2016 and on 15 June 2016 voted using 3 122 687 shares equivalent to 3 122 687 votes which constitute 12.72% of the general number of votes in the Company, which accounted for 16.27% votes at the General Meeting both on 17 May 2016 and on 15 June 2016;
- Arcelormittal Flat Carbon Europe S.A. on 17 May 2016 and on 15 June 2016 voted using 2 624 045 shares equivalent to 2 624 045 votes which constitute 10.69% of the general number of votes in the Company, which accounted for 13.67% votes at the General Meeting on 17 May 2016 and for 13.68% on 15 June 2016;
- PKO BP S.A. on 17 May 2016 and on 15 June 2016 voted using 5 434 648 shares equivalent to 5 434 648 votes which constitute 22.14% of the general number of votes in the Company, which accounted for 28.32% votes at the General Meeting both on 17 May 2016 and on 15 June 2016;

The general number of votes resulting from all issued Company shares amounts to 24 543 252.

The Ordinary General Meeting was attended by shareholders representing:

- on 17 May 2016 total of 19 189 792 votes which constitute 78.19% of the general number of votes in the Company;
- on 15 June 2016 total of 19 188 074 votes which constitute 78.18% of the general number of votes in the Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2016-06-16	Vice-President of the Management Board	Włodzimierz Kasztalski
2016-06-16	Holder of a Commercial Power of Attorney	Barbara Sterkowicz