



**Current Report:** 67/2016

**Date:** 2016-08-18

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

**Title:** Resignation submitted by a supervising person

**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) hereby informs that on 18<sup>th</sup> August 2016 Mr. Krzysztof Mikuła submitted his resignation from the position of a Supervisory Board Member effective as of 17<sup>th</sup> August 2016. Mr. Krzysztof Mikuła did not define any reasons of his resignation.

Legal basis: § 5 item 1 point 3 of the regulation of the Minister of Finance dated 19<sup>th</sup> February 2009 on current and period information [...].

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2016-08-18	President of the Management Board	Konrad Milterski
2016-08-18	Vice-President of the Management Board	Włodzimierz Kasztalski