

**Current Report:** 11/2017**Date:** 2017-03-08**Name of the Issuer:** FERRUM S.A.**Title:** Resignation of the Supervisory Board Chairman**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 8th March 2017 Mr. Bogusław Leśnodorski resigned from the position of Chairman of the Supervisory Board of the Company effective on the day of its submission. Mr. Bogusław Leśnodorski did not explain reasons for his resignation.

Legal basis: § 5 item 1 point 21 of the regulation of the Minister of Finance dated 19th 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>
2017-03-08	Vice-President of the Management Board	Włodzimierz Kasztalski
2017-03-08	Vice-President of the Management Board	Krzysztof Kasprzycki