



Current report no.: 23/2017

Date: 2017-05-04

Name of the Issuer: FERRUM S.A.

Title: Draft resolutions for the Extraordinary General Meeting FERRUM S.A. convened on 31st May 2017

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

Content of the report:

Acting in compliance with Art. 38 item 1 point 3 of the Minister of Finance Regulation of 19th February 2009 on current and periodic information [...], the Management Board of FERRUM S.A. (Company) delivers the draft resolutions as attached, which shall be the subject of the order of business at the Extraordinary General Meeting of FERRUM S.A. convened on 31st May 2017. Moreover the Company informs that a change in the Company's Statute as in the enclosed draft resolution is planned within point 6 of the order of business.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2017-05-04	President of the Management Board	Krzysztof Kasprzycki
2017-05-04	Vice-President of the Management Board	Włodzimierz Kasztalski