



Current Report: 25/2017

Date: 2017-05-09

Name of the Issuer: FERRUM S.A.

Title: Completion of FERRUM S.A. own share buy-back programme

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

Content of the Report:

With regard to current report no. 92/2012 on setting the date to commence the buy-back of own shares, the Management Board of FERRUM S.A. (Company, Issuer) hereby informs that 9th May 2017 is the date of completion of FERRUM S.A. Own Share Buy-back Programme pertaining to purchase not more than 20 % of the Company's own shares for the purpose of their redemption or resale (Programme).

The Programme was carried out on the basis of Resolution No. 21/2012 of the Ordinary General Meeting of FERRUM S.A. dated 9 May 2012 on approval of the Management Board's purchasing own shares of FERRUM S.A. with the purpose of their redemption or resale. Moreover, the Company reminds that starting from 6th September 2012 own shares buy-back was suspended, which was announced in current report no. 177/2012.

Total number of own shares purchased within the Programme is 93 185 shares, which is equivalent to 93 185 votes and 0.3797% of share capital and the total number of votes in the Company.

Average unit purchase price of the purchased own shares was PLN 10.25.

Nominal value of one share is PLN 3.09, total nominal value of the purchased own shares is PLN 287 941.65.

Total number of the Issuer's so far bought own shares, including the own shares bought within the Programme, which are owned by the Company is 1 386 386 shares, which is equivalent to 1 386 386 votes and 5.65% of share capital and the total number of votes in the Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2017-05-09	President of the Management Board	Krzysztof Kasprzycki
2017-05-09	Vice-President of the Management Board	Włodzimierz Kasztalski