



Current report no.: 29/2017

Date: 2017-05-31

Name of the Issuer: FERRUM S.A.

Title: Adjournment of the Extraordinary General Meeting of FERRUM S.A. until 30th June 2017 and resolutions adopted prior to the adjournment

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

Content of the report:

Acting pursuant to § 38 item 1 point 6-9 of the regulation of the Ministry of Finance dated 19th February 2009 on current and periodic information [...], the Management Board of FERRUM S.A. (Issuer, Company) informs that the Extraordinary General Meeting of FERRUM S.A. debating on 31st May 2017 decided to adjourn the session of the meeting until 30th June 2017 10:00 a.m. Resumed session of the Extraordinary General Meeting of Shareholders shall be held in the Company seat at Porcelanowa 11 Street in Katowice (Office Canteen).

Attached the Company delivers the resolutions adopted by the Extraordinary General Meeting FERRUM S.A. before the session was adjourned.

Moreover the Issuer informs that the Extraordinary General Meeting of Shareholders did not withdraw from processing any of the points of the planned order of business followed till the session was adjourned, and the protocol did not contain any objections.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2017-05-31	President of the Management Board	Krzysztof Kasprzycki
2017-05-31	Vice-President of the Management Board	Włodzimierz Kasztalski