

**Current Report:** 33/2017**Date:** 2017-06-02**Name of the Issuer:** FERRUM S.A.**Title:** Draft resolutions for the Ordinary General Meeting of FERRUM S.A. convened on 30th June 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 § 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 content of draft resolutions as attached, which shall be the subject of the order of business at the Ordinary General Meeting of FERRUM S.A. convened on 30th June 2017. The Management Board provides as well the 'Management Board information on execution of resolutions adopted by the General Meeting regarding purchase and disposal of properties', presentation of which was scheduled acc. to point 6 of the prepared order of business, and the Company's Supervisory Board reports that are to be examined acc. to points 7 and 13 of the scheduled order of business at the Ordinary General Meeting.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2017-06-02	Vice-President of the Management Board	Grzegorz Kowalik
2017-06-02	Vice-President of the Management Board	Włodzimierz Kasztalski