



**Current report no.:** 35/2017

**Date:** 2017-06-30

**Name of the Issuer:** FERRUM S.A.

**Title:** Appointment of FERRUM S.A. Management Board of IX term

**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 30<sup>th</sup> June 2017 the Company Supervisory Board appointed as of the same day FERRUM S.A. Management Board of IX term, composing of:

- Mr Krzysztof Kasprzycki – President of the Management Board;
- Mr Grzegorz Kowalik - Vice-President of the Management Board for Finance and Restructuring;
- Mr Włodzimierz Kasztalski - Vice-President of the Management Board.

In the attachment the Company presents information on the education, experience, previous history of employment and relevant statements regarding the appointed persons.

Detailed legal basis: § 5 item 1 point 22 of the Minister of Finance Regulation of 19<sup>th</sup> February 2009 on current and periodic information [...].

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2017-06-30	President of the Management Board	Krzysztof Kasprzycki
2017-06-30	Vice-President of the Management Board	Włodzimierz Kasztalski