

**Current Report:** 37/2017**Date:** 2017-06-30**Name of the Issuer:** FERRUM S.A.**Title:** Continuation of the Extraordinary General Meeting**Legal basis:** Art. 56 item 1 point 2 of the Act on Public Offering – current and periodic information**Content of the Report:**

With reference to current report no. 29/2017 on adjourning the session of the Extraordinary General Meeting of FERRUM S.A. (General Meeting), the Management Board of FERRUM S.A. (Company) informs that the General Meeting was resumed on 30 June 2017 and items 5-8 of the agenda were considered. In the attachment the Company presents the content of the resolution adopted within item 5 of the agenda. No resolutions were adopted within remaining items after resuming the Extraordinary General Meeting.

Moreover, the Company informs that the General Meeting did not derogate from considering any of the points planned in the agenda after resuming the session and no objections were raised to the protocol.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

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