Current Report: 57/2017

Date: 2017-10-20

Name of the Issuer: FERRUM S.A.

Title: Resolutions adopted by the Extraordinary General Meeting on 20th October 2017

Legal basis: Art. 56 item 1 point 2 of the 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 on current and periodic information […], the Management Board of FERRUM S.A. (Company) encloses resolutions adopted by the Extraordinary General Meeting on 20th October 2017 (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
2017-10-20	President of the Management Board	Krzysztof Kasprzycki
2017-10-20	Vice-President of the Management Board	Włodzimierz Kasztalski