Current Report: 58/2017

Date: 2017-10-20

Name of the Issuer: FERRUM S.A.

Title: Changes of the Statute adopted by the Extraordinary General Meeting of FERRUM S.A. 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:

The Management Board of FERRUM S.A. (Company) encloses changes of the Statute adopted by the Extraordinary General Meeting of FERRUM S.A. on 20th October 2017 along with the uniform text of the Statute of the Company, including the aforementioned changes.

Detailed legal basis: § 38 item 1 point 2 of the regulation of the Ministry of Finance of 19th February 2009 on current and periodic information […].

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