

**Current Report:** 59/2017**Date:** 2017-10-23**Name of the Issuer:** FERRUM S.A.**Title:** List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of FERRUM S.A. on 20th October 2017**Legal basis:** Art. 70 item 3 of the Act on Public Offering – General Meeting list of 5%**Content of the Report:**

The Management Board of FERRUM S.A. (Company) hereby presents a list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company (General Meeting) held on 20th October 2017:

- BSK Return S.A. voted using 3 858 482 shares equivalent to 3 858 482 votes which constitute 15.72% of the general number of votes in the Company, which accounted for 21.56% votes at the General Meeting;
- Anguilla Investment Sp. z o.o. voted using 2 403 252 shares equivalent to 2 403 252 votes which constitute 9.79% of the general number of votes in the Company, which accounted for 13.43% votes at the General Meeting;
- Arcelormittal Poland S.A. voted using 3 122 687 shares equivalent to 3 122 687 votes which constitute 12.72% of the general number of votes in the Company, which accounted for 17.45% votes at the General Meeting;
- Arcelormittal Flat Carbon Europe S.A. voted using 2 624 045 shares equivalent to 2 624 045 votes which constitute 10.69% of the general number of votes in the Company, which accounted for 14.67% votes at the General Meeting;
- PKO BP S.A. voted using 5 434 648 shares equivalent to 5 434 648 votes which constitute 22.14% of the general number of votes in the Company, which accounted for 30.37% votes at the General Meeting.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2017-10-23	President of the Management Board	Krzysztof Kasprzycki
2017-10-23	Vice-President of the Management Board	Włodzimierz Kasztalski