

**Current Report:** 64/2017**Date:** 2017-11-27**Name of the Issuer:** FERRUM S.A.**Title:** Registering changes of the Statute of FERRUM S.A.**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. 58/2017 on changes of the Statute of FERRUM S.A. (Company, Issuer) adopted by the Extraordinary General Meeting of FERRUM S.A. on 20<sup>th</sup> October 2017, the Management Board of FERRUM S.A. informs that on 27<sup>th</sup> November 2017 it became aware of the fact that on 24<sup>th</sup> November 2017 District Court Katowice-Wschód in Katowice VIII Economic Department of the National Register Court (Court) registered the aforementioned changes of the Statute.

Details of the Statute changes registered by the Court were published in the current report no. 58/2017 mentioned above.

Detailed legal basis: § 38 item 1 point 2 of the regulation of the Ministry of Finance 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>
2017-11-27	President of the Management Board	Krzysztof Kasprzycki
2017-11-27	Vice-President of the Management Board	Włodzimierz Kasztalski