

**Current Report:** 1/2018**Date:** 2018-01-08**Name of the Issuer:** FERRUM S.A.**Title:** Publication dates of periodic reports in 2018**Legal basis:** Art. 56 item 1 point 2 Act on Public Offering – current and periodic information**Content of the Report:**

Acting pursuant to § 103 item 1 of the Minister of Finance Regulation of 19th February 2009 on current and periodic information [...] (Regulation), the Management Board of FERRUM S.A. (Issuer, Company) informs about the dates for the Company's publication of the periodic reports in 2018.

The annual report for the financial year 2017 (R): 26th April 2018**The consolidated annual report for the financial year 2017 (RS):** 26th April 2018**The extended consolidated quarterly reports including the summary standalone financial statements:****for the 1st quarter 2018 (Qsr I):** 30th May 2018**for the 3rd quarter 2019 (Qsr III):** 29th November 2018**The extended consolidated report for the 1st half year 2018 (PSr) including the summary standalone report:** 1st October 2018

At the same time, the Issuer informs that acting in compliance with § 101 item 2 of the Regulation, the Company shall not deliver to the public the consolidated quarterly reports (Qsr) for the 4th quarter 2017 and 2nd quarter 2018. The Issuer informs as well that according to § 83 item 1 and 3 of the Regulation, the Company intends to continue in 2018 publication of the extended consolidated quarterly reports including the quarterly financial statements and the consolidated extended half year report including the summary half year financial statement.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-01-08	President of the Management Board	Krzysztof Kasprzycki
2018-01-08	Vice-president of the Management Board	Grzegorz Kowalik