



Current report no.: 17/2018

Date: 2018-03-07

Name of the Issuer: FERRUM S.A.

Title: Correction of information on change of share in the general number of votes in FERRUM S.A.

Legal basis: Art. 70 point 1 Act on Public Offering – purchase or sale of substantial package of shares

Content of the report:

With reference to current report no. 12/2018 concerning notification received from Powszechna Kasa Oszczędności Bank Polski S.A. (Bank) on change of share in the general number of votes in FERRUM S.A. (Company, Issuer), the Management Board of the Issuer informs that on 7th March 2018 the Company received from the Bank an explanatory letter, in accordance with which point 3 of the aforementioned Bank notification contained an obvious mistake in the number of shares, i.e. instead of number “5 343 648” a number “5 434 648” should be given. Moreover, the Bank pointed that other information presented in the notification, including share percentage, is correct.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-03-07	President of the Management Board	Krzysztof Kasprzycki
2018-06-07	Vice-President of the Management Board	Grzegorz Kowalik