

**Current Report:** 18/2018**Date:** 2018-03-19**Name of the Issuer:** FERRUM S.A.**Title:** Information on resignation of a managing person**Legal basis:** Art. 56 item 1 point 2 Act on Public Offering – current and periodic information**Content of the Report:**

The Management Board of FERRUM S.A. (Company) informs that on 19th March 2018 Mr. Grzegorz Kowalik resigned from the position of the Vice-President of the Management Board for Finance and Restructuring. Mr. Grzegorz Kowalik did not explain reasons for his resignation.

Legal basis: § 5 item 1 point 21 of the regulation of the Minister of Finance dated 19th February 2009 on current and period information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-03-19	President of the Management Board	Krzysztof Kasprzycki
2018-03-19	Vice-President of the Management Board	Włodzimierz Kasztalski