

**Current report no.:** 22/2018**Date:** 2018-04-10**Name of the Issuer:** FERRUM S.A.**Title:** Conclusion of an annex to the framework agreement between FERRUM Marketing Sp. z o. o. and PGE Górnictwo i Energetyka Konwencjonalna S.A.**Legal basis:** Art. 17 item 1 MAR – inside information**Content of the report:**

With reference to current report no. 44/2016 on conclusion of framework agreement between FERRUM Marketing Sp. z o. o. and PGE Górnictwo i Energetyka Konwencjonalna S.A. (Ordering Party) regarding the completion of deliveries of metallurgic materials to the benefit of PGE Górnictwo i Energetyka Konwencjonalna S.A., the Management Board of FERRUM S.A. informs that on 10th April 2018 FERRUM Marketing Sp. z o.o. and the Ordering Party concluded an annex to the aforementioned framework agreement.

On the basis of the annex the framework agreement has been prolonged for the period of 12 month as of concluding the annex with regard to deliveries of defined metallurgic products subject to the agreement, whereas the total value of executive agreements concluded under the framework agreement, as well as the remaining conditions of the framework agreement have not been changed.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2018-04-10	President of the Management Board	Krzysztof Kasprzycki
2018-04-10	Vice-president of the Management Board	Włodzimierz Kasztalski