



Current report no.: 33/2018

Date: 2018-06-13

Name of the Issuer: FERRUM S.A.

Title: Information on draft resolutions submitted by a Shareholder with regard to Ordinary General Meeting of FERRUM S.A. convened on 29th June 2018

Legal basis: Art. 56 item 1 point 2 Act on Public Offering – current and periodic information

Content of the report:

With reference to current report no. 30/2018 on change of the order of business of the Ordinary General Meeting of FERRUM S.A. convened on 29th June 2018 (OGM) due to a motion submitted by a Shareholder on placing defined items in the order of business, the Management Board of FERRUM S.A. (Company) informs that on 13th June 2018 it received another motion from the same Shareholder who submitted the motion enumerated in the aforementioned current report, in which the Shareholder submitted new draft resolutions regarding items 19 and 20 of the changed planned business of order of the OGM. Enclosed the Company presents the content of new draft resolutions along with the Shareholder's justification.

Detailed legal basis: § 19 item 1 point 1 of Regulation of Minister of Finance of 19 March 2018 on current and periodic information (...).

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-06-13	President of the Management Board	Krzysztof Kasprzycki
2018-06-13	Vice-President of the Management Board	Włodzimierz Kasztalski