

**Current Report:** 34/2018**Date:** 2018-06-29**Name of the Issuer:** FERRUM S.A.**Title:** Resolutions adopted by the Ordinary General Meeting on 29th June 2018**Legal basis:** Art. 56 item 1 point 2 of the Act on Public Offering – current and periodic information**Content of the Report:**

The Management Board of FERRUM S.A. (Company) encloses resolutions adopted by the Ordinary General Meeting on 29th June 2018 (General Meeting). Moreover, the Company informs that the General Meeting did not derogate from considering any of the points planned in the agenda and there were no draft resolutions voted and not adopted. Shareholders voting against resolutions adopted under items 12 and 25 of the agenda objected to each of these resolutions.

With regard to documents subject to voting during General Meeting, the Company informs that financial statements and the Management Board's report on operations of the Company FERRUM S.A. and FERRUM Capital Group for financial year 2017 subject to approval within items 8, 9 and 11 of the adopted agenda were published via ESPI System on 26th April 2018.

Detailed legal basis: § 19 item 1 point 6-9 of the regulation of the Ministry of Finance of 29th March 2018 on current and periodic information published by issuers [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-06-29	President of the Management Board	Krzysztof Kasprzycki
2018-06-29	Vice-President of the Management Board	Włodzimierz Kasztalski