

**Current Report:** 35/2018**Date:** 2018-06-29**Name of the Issuer:** FERRUM S.A.**Title:** Changes in composition of the Supervisory Board of FERRUM S.A.**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) informs that the Ordinary General Meeting held on 29<sup>th</sup> June 2018 adopted resolutions on dismissal as of the same day the following persons from the Company's Supervisory Board: Mr. Sławomir Bajor, Mrs. Martyna Goncerz-Dachowska, Mr. Mariusz Mirosławski, Mr. Marcin Mosz, Mr. Tomasz Plaskura and Mr. Tomasz Ślęzak. Moreover on the same day the General Meeting appointed the following persons as Members of the Company's Supervisory Board: Mr. Marek Bolesław Warzecha, Mr. Aleksander Mariusz Wlezień, Mr. Dariusz Przemysław Samolej, Mr. Zbigniew Karwowski, prof. dr. hab. Andrzej Szumański and dr. Krzysztof Wilgus.

In accordance with the submitted statements the persons referred to above do not conduct any business activity other than specified above, in particular competitive against FERRUM S.A., do not participate in the competitive company as a member of the civil partnership, limited partnership or as a member of a limited liability company and do not participate in any other competitive legal entity as its member. The aforementioned persons do not figure in the Register of Insolvent Debtors kept under the Act of the National Court Register.

Enclosed the Issuer publishes information on education and professional experience of the appointed Members of Supervisory Board.

Detailed legal basis: § 5 item 5 of the regulation of the Ministry of Finance of 29<sup>th</sup> March 2018 on current and periodic information [...].

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

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