

**Current Report:** 36/2018**Date:** 2018-07-02**Name of the Issuer:** FERRUM S.A.**Title:** List of shareholders holding at least 5% of votes at the Ordinary General Meeting of FERRUM S.A. held on 29th June 2018**Legal basis:** Art. 70 item 3 of the Act on Public Offering – General Meeting list of 5%**Content of the Report:**

The Management Board of FERRUM S.A. (Company) hereby presents a list of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Company (General Meeting) held on 29th June 2018:

- WATCHET Sp. z o.o. voted using 19 110 372 shares equivalent to 19 110 372 votes which constitute 32.99% of the general number of votes in the Company, which accounted for 37.82% votes at the General Meeting;
- Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamkniety Aktywów Niepublicznych voted using 10 008 901 shares equivalent to 10 008 901 votes which constitute 17.28% of the general number of votes in the Company, which accounted for 19.81% votes at the General Meeting;
- Mezzanine Fundusz Inwestycyjny Zamkniety Aktywów Niepublicznych voted using 8 999 395 shares equivalent to 8 999 395 votes which constitute 15.54% of the general number of votes in the Company, which accounted for 17.81% votes at the General Meeting;
- PKO BP S.A. voted using 5 434 648 shares equivalent to 5 434 648 votes which constitute 9.38% of the general number of votes in the Company, which accounted for 10.75% votes at the General Meeting;
- BSK Return S.A. voted using 3 858 482 shares equivalent to 3 858 482 votes which constitute 6.66% of the general number of votes in the Company, which accounted for 7.64% votes at the General Meeting.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-07-02	President of the Management Board	Krzysztof Kasprzycki
2018-07-02	Vice-President of the Management Board	Włodzimierz Kasztalski