



Current report no.:	40/2018
Date:	2018-07-19
Name of the Issuer:	FERRUM S.A.
Title:	Notification on the change of share in the general number of votes in FERRUM S.A.
Legal basis:	Art. 70 point 1 Act on Public Offering – purchase or sale of substantial package of shares

Content of the report:

Acting pursuant to Art. 70 point 1 Act on the Public Offering and Conditions for Introducing Financial Instruments to the Organized Trading System and Public Companies (Act), the Management Board of FERRUM S.A. (Company, Issuer) informs that on 19th July 2018 the Company received a notification on change of share in the general number of votes in the Company prepared by PKO Bank Polski S.A., submitted in line with Art. 69 of the Act, the content of which the Issuer presents as below:

„Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna (Bank), acting pursuant to Art. 69 item 1 point 2 and Art. 87 Act of 29th July 2005 on the Public Offering and Conditions for Introducing Financial Instruments to the Organised Trading System and Public Companies (Act) informs that participation of the Bank in the total number of votes of FERRUM S.A. (Company) had changed.

1. Date and type of event subject to notification

Sale transaction carried out on 18th July 2018 (“Transaction Day”) by the Bank within call to subscribe for the sale of FERRUM S.A. shares issued by Watchet Sp. z o.o. seated in Warsaw.

2. Number of shares owned prior to the share change and their percentage in the Company equity and number of share votes and their percentage in the total number of votes

Prior to the event subject to notification, the Bank owned 5 434 648 Company shares corresponding to 9.38% of total number of votes at the Company general meeting.

3. Number of currently owned shares and their percentage in the Company equity and number of share votes and their percentage in the total number of votes

After concluding transaction mentioned in pt. 1 and 2, the Bank owns no Company shares.

4. The Bank’s affiliated entities holding the Company shares

As of the Transaction Date the Bank’s affiliated entities owned no Company shares.

5. Entities mentioned in Art. 87 item 1 pt. 3 letter c of the Act

The Bank informs that it did not enter into any agreement with any third party on passing the right to execute the voting right resulting from the Company shares.



FERRUM S.A.

Steel pipes

Hollow sections

Coating

Established in 1874

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-07-19	President of the Management Board	Krzysztof Kasprzycki
2018-07-19	Vice-President of the Management Board	Grzegorz Kowalik