

**Current Report:** 54/2018**Date:** 2018-09-10**Name of the Issuer:** FERRUM S.A.**Title:** Registering changes of the Statute 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. informs that on 9th September 2018 it became aware of the fact that on 7th September 2018 District Court Katowice-Wschód in Katowice VIII Economic Department of the National Register Court registered the aforementioned changes of the Company Statute, adopted in resolution no. 40/2018 of the Ordinary General Meeting of the Company of 29th June 2018 on changes of the Company Statute.

The content of resolutions adopted by the Ordinary General Meeting of the Company was published in current report no. 34/2018 dated 29th June 2018, however attached the Issuer publishes a list of changes of the Company Statute, as well as its uniform text including the adopted changes.

Detailed legal basis: § 5 item 1 of the regulation of the Ministry of Finance of 29th March 2018 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2018-09-10	President of the Management Board	Krzysztof Kasprzycki
2018-09-10	Vice-President of the Management Board	Honorata Szlachetka