

**Current Report:** 65/2018**Date:** 2018-11-28**Name of the Issuer:** FERRUM S.A.**Title:** Appointing a managing person in 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 on 28th November 2018 the Company's Supervisory Board appointed as of 1st December 2018 Mr. Łukasz Warczyk to hold the function of Vice-President of the Management Board of FERRUM S.A. of IX term.

Enclosed the Issuer publishes information on education and professional experience of the appointed person, as well as the required statements.

Detailed legal basis: § 5 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>
2018-11-28	President of the Management Board	Krzysztof Kasprzycki
2018-11-28	Vice-President of the Management Board	Honorata Szlachetka