



Current report no.: 21/2019

Date: 2019-05-31

Name of the Issuer: FERRUM S.A.

Title: Draft resolutions for the Ordinary General Meeting of FERRUM S.A. convened to be held on 28th June 2019

Legal basis: Art. 56 item 1 point 2 Act on Public Offering – current and periodic information

Content of the report:

Acting in compliance with § 19 item 1 point 1 of the Minister of Finance Regulation of 29th March 2018 on current and periodic information [...], the Management Board of FERRUM S.A. (Company) as attached delivers the content of draft resolutions and documents, which shall be the subject of the order of business at the Ordinary General Meeting of FERRUM S.A. convened to be held on 28th June 2019.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2019-05-31	President of the Management Board	Krzysztof Kasprzycki
2019-05-31	Vice-President of the Management Board	Honorata Szlachetka