

**Current Report:** 26/2019**Date:** 2019-06-28**Name of the Issuer:** FERRUM S.A.**Title:** Changes in composition of the Supervisory Board 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. (Company, Issuer) informs that on 28th June 2019 the Company received a resignation filed by the Issuer's Supervisory Board Member, Mr. Krzysztof Wilgus, who did not give reasons of filing the resignation.

Moreover, on the same day the Company Ordinary General Meeting appointed Mr. Wiesław Łatała as Member of the Company's Supervisory Board.

Enclosed the Company publishes information on education and professional experience of the appointed supervising person.

Detailed legal basis: § 5 item 5 of the regulation of the Ministry of Finance of 28th March 2018 on current and periodic information [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2019-06-28	President of the Management Board	Krzysztof Kasprzycki
2019-06-28	Vice-President of the Management Board	Honorata Szlachetka