

**Current Report:** 27/2019**Date:** 2019-06-29**Name of the Issuer:** FERRUM S.A.**Title:** Resolutions adopted by the Ordinary General Meeting on 28th June 2019**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) encloses resolutions adopted by the Ordinary General Meeting on 28th June 2019 (General Meeting). Moreover, the Company informs that the General Meeting did not derogate from considering any of the items planned in the agenda, there were no draft resolutions voted and not adopted and additionally no objections were filed to the minutes.

With regard to documents being subject to voting during General Meeting, the Company informs that financial reports, as well as the Management Board's report on Company and Capital Group operations in 2018 being subject to approval under items 8, 9 and 11 of the adopted agenda, were published via ESPI System on 26th April 2019.

Detailed legal basis: § 19 item 1 points 6 – 9 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
2019-06-28	President of the Management Board	Krzysztof Kasprzycki
2019-06-28	Vice-President of the Management Board	Honorata Szlachetka