



Current report no.: 29/2019

Date: 2019-07-10

Name of the Issuer: FERRUM S.A.

Title: Information disclosed to shareholder out of general meeting under Art. 428 of the Commercial Companies Code

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

Content of the report:

Acting pursuant to § 19 item 1 point 12 of the Minister of Finance Regulation of 29th March 2018 on current and periodic information [...], the Management Board of FERRUM S.A. (Company) informs that due to shareholder's questions regarding the Company filed under Art. 428 § 1 of the Commercial Companies Code during Ordinary General Meeting held on 28th June 2019, the Company encloses information disclosed today to shareholder out of general meeting under Art. 428 § 5 of the Commercial Companies Code.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2019-07-10	President of the Management Board	Krzysztof Kasprzycki
2019-07-10	Vice-President of the Management Board	Honorata Szlachetka