Rury stalowe:

**FETTUR** KATOWICE

-zgrzewane ze szwem wzdłużnym Ø 114,3÷ 406,4 -spawane ze szwem spiralnym Ø 273,0÷1016,0 -spawane ze szwem wzdłużnym Ø 559,0÷ 2020,0

Kształtowniki zamknięte:

- ze szwem wykonane na zimno
- kwadratowe: 90x90 - 300x300
- prostokatne: 100x80 – 320x200

Powłoki izolacyjne:

- zewnętrzne typu 3LPE, 3LPP
 - wewnętrzne cementowe
 - wewnętrzne i zewnętrzne epoksydowe

## Current Report: 09/2011

Date: 2011-02-04

Name of the Issuer: "FERRUM" S.A.

Subject:Notification from a shareholder regarding a change to the share in the total number of votes<br/>in "FERRUM" S.A.

Legal grounds: Article 70 pt. 1 of the Act on Offerings – acquisition or disposal of a significant block of shares

## **Content of the Report:**

The Management Board of "FERRUM" S.A. announces that on 4 February 2011, in accordance with Article 69 of the Act dated 29 July 2005 on Public Offerings [...], it received a notification from Mr Sławomir Pietrzak (the "Notifier"), of a change to the share in the total number of votes in "FERRUM" S.A. The notification conveyed as follows:

"Acting on behalf of myself (hereinafter the "Notifier"), on the basis of Article 69 of the Act odated 29 July 2005 on Public Offerings and the Conditions for Introducing Financial Instruments to the Organised Trading System and on Public Companies (the "Act"), I hereby report that on 31 January 2011 (the transaction was cleared on 1 February 2011 – hereinafter the "Transaction"), implementing a prior agreement, the Notifier acquired 170 000 shares in "FERRUM" S.A., in an off-session block transaction concluded in Warsaw on the regulated market ran by Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.).

Prior to the Transaction, the Notifier directly held 926,181 shares in "FERRUM" S.A., which constituted 3.77% of the Company's share capital, giving 926 181 votes at the General Meeting of Shareholders of "FERRUM" S.A., which is 3.77% of the total number of votes in "FERRUM" S.A. Moreover, before the Transaction, HW Pietrzak Holding Sp. z o.o. with its registered office in Boryszewo Nowe, an entity dependent on the Notifier, held 6 697 730 shares in "FERRUM" S.A., which was 27.29% of the Company's share capital. The shares gave 6 697 730 votes at the General Meeting of Shareholders of "FERRUM" S.A., which constituted 27.29% of the total number of votes in "FERRUM" S.A.

Prior to the Transaction, the Notifier and the above mentioned entity held the total number of 7 623 911 shares in "FERRUM" S.A., which constituted 31.06% of the share capital of "FERRUM" S.A., giving 7 623 911 votes equal to 31.06% of the total number of votes in "FERRUM" S.A.

Following the Transaction, the Notifier directly holds 1,096,181 shares in "FERRUM" S.A., which constitutes 4.47% of the Company's share capital, giving 1,096,181 votes at the General Meeting of Shareholders of "FERRUM" S.A. equal to 4.47% of the total number of votes in "FERRUM" S.A. HW Pietrzak Holding Sp. z o.o. directly holds 6 697 730 shares in "FERRUM" S.A., which constitutes 27.29% of the Company's share capital, giving 6 697 730 votes at the General Meeting of Shareholders of "FERRUM" S.A. equal to 27,29% of the total number of votes in "FERRUM" S.A.

Following the Transaction, the Notifier and the above mentioned entity hold the total number of 7 793 911 shares in "FERRUM" S.A., which constitutes 31.76% of the share capital of "FERRUM" S.A., giving 7 793 911 votes equal to 31.76% of the total number of votes in "FERRUM" S.A."

## SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2011-02-04	President of the Management Board	Grzegorz Szymczyk
2011-02-04	Vice-President of the Management Board	Tadeusz Kaszowski