

Rury stalowe:

- 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
- prostokątne: 100x80 – 320x200

Powłoki izolacyjne:

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

Current Report: 23/2011

Date: 2011-04-13

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

Subject: Change to the position of V-ce President of the Issuer's Management Board

Legal grounds: Article 56 par. 1 pt. 2 of the Act on Offerings – current and periodic information

Content of the Report:

The Management Board of "FERRUM" S.A. (the "Issuer", the "Company") informs that pursuant to the Supervisory Board's resolution dated 13 April 2011 Mr Tadeusz Kaszowski was dismissed from the previously occupied position of Vice-President of the Issuer's Management Board, as of 13 April 2011. The Supervisory Board stated loss of trust as the reason for dismissal.

Moreover, the Supervisory Board of the Issuer appointed Mr Jarosław Zuzelski to the position of Vice-President of the Management Board of "FERRUM" S.A., as of 13 April 2011.

Underneath information on Mr Jarosław Zuzelski is presented.

Education and professional qualifications:

- 2003/2004 National Louis University in Chicago – Master of Business Administration
- 1994/1995 Technical University of Gdańsk (Politechnika Gdańska) – postgraduate studies in Company Management
- 1989 – 1994 Technical University of Gdańsk (Politechnika Gdańska) – Mechanics and Machine Engineering

Previously occupied positions and work history:

- 1 January 2011 until now: ZKS Ferrum S.A. – President of the Management Board
- April 2009 – December 2010: Minerals Mining Group S.A. – V-ce President of the Management Board
- May 2008 – April 2009: KGHM Polska Miedź S.A. – President of the Management Board of Walcownia Metali Nieżelaznych Łabędy S.A., subsequently Chief Executive Officer of Huta Miedzi Głogów
- June 2007 – February 2008: Katowicki Holding Węglowy S.A. – V-ce President of the Management Board
- November 2006 – June 2007: dams&Isenberg Sp. z o.o. – President of the Management Board
- August 2005 – August 2006: Cerkor Sp. z o.o. – President of the Management Board
- October 2001 – August 2005: BOC Gazy Sp. z o.o. – Market Director, subsequently Business Development Director
- November 2000 – October 2001: TBM S.A. - Assistant of the Management Board
- January 1996 – November 2000: Swedish Technical Gases Concern AGA – Sales Representative, subsequently Product Manager – Metallurgy, subsequently Logistics Manager.

Mr Jarosław Zuzelski does not conduct business activity which is competitive to the activity of the Issuer and is not a partner of a civil partnership, personal partnership or a member of a body of a capital company or other competitive legal entity. He is not incorporated into the Bad Debtors List maintained in accordance with the Act on National Court Register.

Precise legal basis: Clause 5 par. 1 pt. 21 and 22 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2011-04-13	President of the Management Board	Grzegorz Szymczyk
2011-04-13	Registered Holder of a Commercial Power of Attorney	Marek Królik