

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: 27/2011

Date: 2011-04-28

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

Subject: Amendments of the Statute of "FERRUM" S.A. planned for the Ordinary General Meeting of Shareholders of "FERRUM" S.A. to be held on 24 May 2011

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

Content of the Report:

Acting pursuant to Clause 38 par. 1 pt. 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information [...], as well as relating to Current Report No. 25/2011 and 26/2011 of 28 April 2010, the Management Board of the Company hereby presents the current content of the Company's Statute and planned amendments.

Current content of Art. 7 Of the Statute:

The subject of the Company's business activity includes:

1. (24.20.Z) Production of pipes, ducts, hollow sections and fittings, made of steel
2. (25.50.Z) Forging, moulding, pressing and rolling of metals; metallurgy of powders
3. (25.61.Z) Metal processing and metal coating
4. (25.99.Z) Production of other ready-made metal products not classified elsewhere
5. (22.2) Production of products from plastic
6. (46.72.Z) Wholesale of metals and metal ore
7. (46.77.Z) Wholesale of waste and scrap
8. (35.1) Production, transmission, distribution and sale of electric energy
9. (35.30.Z) Production and supply of water vapour, hot water and air for air-conditioning systems
10. (35.2) Production of gas fuels; distribution and sale of gas fuels in network system
11. (43.2) Completing electric, water and sanitation and construction systems
12. (77.39.Z) Renting and leasing of other machines, appliances and material goods not classified elsewhere
13. (33.17.Z) Repairing and maintaining of other transportation equipment
14. (33.12.Z) Repairing and maintaining of machines
15. (49.20.Z) Railroad transport of goods
16. (49.41.Z) Road transport of goods
17. (52.10) Warehousing and storing of goods
18. (64.99.Z) Other financial service not classified elsewhere, excluding insurance and pension funds
19. (71.20.B) Other tests and technical analysis
20. (62.01.Z) Activity concerning software
21. (62.09.Z) Other activity connected with information technology
22. (68.20.Z) Renting and managing of own and leased real estate
23. (42.99.Z) Works concerning building of other land and aquatic engineering units not classified elsewhere
24. (42.2) Works concerning building of pipelines, telecommunication lines and electro-energetic lines
25. (25.11.Z) Production of metal constructions and their units

26. (24.10.Z) Production of raw spirit, alloy and steel, as well as steelwork

Planned content of the Company's business activity includes:

The subject of the Company's business activity includes:

1. (24.20.Z) Production of pipes, ducts, hollow sections and fittings, made of steel
2. (25.50.Z) Forging, moulding, pressing and rolling of metals; metallurgy of powders
3. (25.61.Z) Metal processing and metal coating
4. (25.99.Z) Production of other ready-made metal products not classified elsewhere
5. (22.2) Production of products from plastic
6. (46.72.Z) Wholesale of metals and metal ore
7. (46.77.Z) Wholesale of waste and scrap
8. (35.1) Production, transmission, distribution and sale of electric energy
9. (35.30.Z) Production and supply of water vapour, hot water and air for air-conditioning systems
10. (35.2) Production of gas fuels; distribution and sale of gas fuels in network system
11. (43.2) Completing electric, water and sanitation and construction systems
12. (77.39.Z) Renting and leasing of other machines, appliances and material goods not classified elsewhere
13. (33.17.Z) Repairing and maintaining of other transportation equipment
14. (33.12.Z) Repairing and maintaining of machines
15. (49.20.Z) Railroad transport of goods
16. (49.41.Z) Road transport of goods
17. (52.10) Warehousing and storing of goods
18. (64.99.Z) Other financial service not classified elsewhere, excluding insurance and pension funds
19. (71.20.B) Other tests and technical analysis
20. (62.01.Z) Activity concerning software
21. (62.09.Z) Other activity connected with information technology
22. (68.20.Z) Renting and managing of own and leased real estate
23. (42.99.Z) Works concerning building of other land and aquatic engineering units not classified elsewhere
24. (42.2) Works concerning building of pipelines, telecommunication lines and electro-energetic lines
25. (25.11.Z) Production of metal constructions and their units
26. (24.10.Z) Production of raw spirit, alloy and steel, as well as steelwork
27. (64.20.Z) Activity of financial holdings
28. (66.1) Activity of supporting financial service, excluding insurance and pension funds
29. (68.10.Z) Acquisition and disposal of real estate on own account
30. (68.20.Z) Renting and managing of own and leased real estate
31. (68.3) Activity concerning real estate market service carried out by order
32. (69.20.Z) Accounting activity; tax consultancy
33. (70.2) Consultancy concerning management
34. (70.10.Z) Activity of head offices and holdings, excluding financial holdings
35. (73.20.Z) Market and public opinion research
36. (82.1) Activity concerning office administrative management, excluding auxiliary activity

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2011-04-28	President of the Management Board	Grzegorz Szymczyk
2011-04-28	Registered Holder of a Commercial Power of Attorney	Marek Królik