

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: 31/2011

Date: 2011-05-24

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

Subject: List of shareholders holding at least 5 % of the total number of votes at the Ordinary General Meeting of Shareholders of "FERRUM" S.A. on 24 May 2011

Legal grounds: Article 70 pt. 3 of the Act on Offerings – General Meeting of Shareholders – list above 5 %

Content of the Report:

The Management Board of "FERRUM" S.A. (the "Issuer") announces a list of shareholders holding at least 5 % of the total number of votes at the Ordinary General Meeting of Shareholders of "FERRUM" S.A. on 24 May 2011 (the "Ordinary General Meeting").

- BSK RETURN S.A. held 6 780 000 shares, which gave 6 780 000 votes constituting 40.77 % of votes at the Ordinary General Meeting, equivalent to 27.62 % of the total number of votes in the Company,
- HW PIETRZAK HOLDING Sp. z o.o. held 6 744 610 shares, which gave 6 744 610 votes constituting 40.56 % of votes at the Ordinary General Meeting, equivalent to 27.48 % of the total number of votes in the Company,
- Sławomir Pietrzak held 1 353 753 shares, which gave 1 353 753 votes constituting 8.14 % of votes at the Ordinary General Meeting, equivalent to 5.52 % of the total number of votes in the Company.

The total number of votes resulting from all issued shares of the Company is 24 543 252. Shareholders holding the total number of 16 629 876 votes, i.e. 67.76 % of the total number of votes in the Company, participated in the Ordinary General Meeting of Shareholders of "FERUUM" S.A. on 24 May 2011.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2011-05-24	Vice-President of the Management Board	Jarosław Zuzelski
2011-05-24	Registered Holder of a Commercial Power of Attorney	Marek Królik