

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: 47/2011

Date: 2011-08-17

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

Subject: Selection of a statutory auditor

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 5 par. 1 pt. 19 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information, the Management Board of "FERRUM" S.A. (the "Issuer", the "Company", "FERRUM S.A.") reports that on 17 August 2011 the Supervisory Board of "FERRUM" S.A. selected a statutory auditor to audit semi-annual and annual financial statements of the Company and the Capital Group "FERRUM" S.A. for 2011.

Selection of the statutory auditor was based on Art. 20 par. 20.2 pt. 1 of the Company's Statute and Clause 12 pt. 2 sub-pt. "a" of Rules of the Supervisory Board, in accordance with current legal regulations and professional standards.

The selected entity is Kancelaria Porad Finansowo – Księgowych dr Piotr Rojek Spółka z ograniczoną odpowiedzialnością, with its registered office in Katowice, ul. Floriana 15. Kancelaria Porad Finansowo – Księgowych dr Piotr Rojek Sp. z o.o. is listed under number 1695 by the National Chamber of Statutory Auditors as an entity entitled to audit financial statements.

The Issuer cooperated with this auditor within auditing financial statements of the Company and the Capital Group "FERRUM" S.A. for the years: 2000, 2001, 2002 and 2003.

The Management Board of the Company was entitled to sign an agreement with the statutory auditor, covering the time period of executing the agreement.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2011-08-17	Vice-President of the Management Board	Jarosław Zuzelski
2011-08-17	Registered Holder of a Commercial Power of Attorney	Marek Królik