

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: 67/2011

Date: 2011-09-26

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

Subject: Notifications from shareholders regarding change to share in the total number of votes 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 26 September 2011, in accordance with Article 69 par. 2 of the Act dated 29 July 2005 on Public Offerings [...], it received notifications from two shareholders on concluding a transaction between them, regarding a change to share in the total number of votes in "FERRUM" S.A.

The notification of HW Pietrzak Holding Sp. z o.o. with its registered office in Boryszewo Nowe conveyed as follows:

"Acting on behalf of HW Pietrzak Holding Sp. z o.o. with its registered office in Boryszewo Nowe (hereinafter the "Notifier"), on the basis of Article 69 of the Act dated 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 21 September 2011 (the transaction was cleared on 22 September 2011 – hereinafter the "Transaction") the Notifier purchased 1 353 753 (one million three hundred fifty-three thousand seven hundred fifty-three) shares in "FERRUM" S.A. in an off-session block transaction on the regulated market.

Prior to the Transaction, the Notifier directly held 6 744 610 shares in "FERRUM" S.A., which constituted 27.48 % of the Company's share capital, giving 6 744 610 votes at the General Meeting of Shareholders of "FERRUM" S.A., which is 27.48 % of the total number of votes in "FERRUM" S.A. Moreover, before the Transaction Mr Sławomir Pietrzak, a dominating person with regard to the Notifier, held 1 353 753 shares of "FERRUM" S.A., which were equivalent to 5.52 % of the Company's share capital and gave 1 353 753 votes in "FERRUM" S.A., which constituted 5.52% of the total number of votes in "FERRUM" S.A.

Prior to the Transaction, the Notifier and the above mentioned person held the total number of 8 098 363 shares in "FERRUM" S.A., which constituted 33 % of the share capital of "FERRUM" S.A., giving 8 098 363 votes equal to 33 % of the total number of votes in "FERRUM" S.A.

Following the Transaction, the Notifier directly holds 8 098 363 shares in "FERRUM" S.A., which constitute 33 % of the Company's share capital, giving 8 098 363 votes at the General Meeting of Shareholders of "FERRUM" S.A. equal to 33 % of the total number of votes in "FERRUM" S.A. After the Transaction Mr Sławomir Pietrzak directly holds no shares in "FERRUM" S.A.

The notification of Mr Sławomir Pietrzak conveyed as follows:

"Acting on behalf of myself (hereinafter the "Notifier"), on the basis of Article 69 of the Act dated 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 21 September 2011 (the transaction was cleared on 22 September 2011 – hereinafter the "Transaction") the Notifier disposed of 1 353 753 (one million three hundred fifty-three thousand seven hundred fifty-three) shares in "FERRUM" S.A. in an off-session block transaction on the regulated market.

Prior to the Transaction, the Notifier directly held 1 353 753 shares in "FERRUM" S.A., which constituted 5.52 % of the Company's share capital, giving 1 353 753 votes in "FERRUM" S.A., which is 5.52% of the total number of votes in "FERRUM" S.A. Moreover, before the Transaction HW Pietrzak Holding Sp. z o.o., a subsidiary undertaking of the Notifier, held 6 744 610 shares of "FERRUM" S.A., which were equivalent to 27.48 % of the Company's share capital and gave 6 744 610 votes in "FERRUM" S.A., which constituted 27.48 % 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 8 098 363 shares in "FERRUM" S.A., which constituted 33 % of the share capital of "FERRUM" S.A., giving 8 098 363 votes equal to 33 % of the total number of votes in "FERRUM" S.A.

Following the Transaction, the Notifier directly holds no shares in "FERRUM" S.A. The number of shares in "FERRUM" S.A. held directly by HW Pietrzak Holding Sp. z o.o. changed and after the Transaction equals to 8 098 363 shares in "FERRUM" S.A., which constitute 33 % of the Company's share capital, giving 8 098 363 votes at the General Meeting of Shareholders of "FERRUM" S.A. equal to 33 % of the total number of votes in "FERRUM" S.A.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2011-09-26	Vice-President of the Management Board	Jarosław Zuzelski
2011-09-26	Registered Holder of a Commercial Power of Attorney	Marek Królik