



Current Report: 80/2012

Date: 2012-04-06

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

Subject: Information on transactions submitted by persons with access to inside information

Legal grounds: Article 160 par. 4 of the Act on Trading in Financial Instruments – information on transactions by persons with access to inside information

Content of the Report:

The Management Board of "FERRUM" S.A. (the "Issuer") reports that on 6 April 2012, under the procedure of Article 160 par. 1 of the Act on Trading in Financial Instruments, it received two notifications of the same wording from two Supervisory Board Members (the Notifiers) with regard to transactions involving shares of the Issuer.

The Notifiers reported that on 30 March 2012 the very same entity closely related to them in accordance with Art. 160 par. 2 of the Act on Trading in Financial Instruments, in ordinary session transactions on the regulated market disposed of:

- 32 000 shares of the Issuer at the price of PLN 11.20 per share,
- 255 shares of the Issuer at the price of PLN 11.21 per share,
- 1 share of the Issuer at the price of PLN 11,25 per share,
- 776 shares of the Issuer at the price of PLN 11.30 per share.

The notifying persons did not consent to publishing the data specified in Clause 2 par. 1 pt. 1 of the Regulation of the Minister of Finance of 15 November 2005 on transferring and making available information about certain transactions involving financial instruments and on principles of drawing up and maintaining a list of persons having access to specific inside information.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

| Date | Position | First name and surname |
|-------------|---|-------------------------------|
| 2012-04-06 | President of the Management Board | Grzegorz Szymczyk |
| 2012-04-06 | Registered Holder of a Commercial Power of Attorney | Marek Królik |