



Current Report: 86/2012

Date: 2012-05-09

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

Subject: Resignations submitted by Members of the Supervisory Board of "FERRUM" S.A.

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

Content of the Report:

With reference to Current Report No. 140/2011 and 141/2011 dated 23 December 2011, in which the Management Board of "FERRUM" S.A. (the "Issuer", the "Company") announced resignations submitted by two Members of the Company's Supervisory Board, i.e. Mr. Sławomir Bajor and Mr. Krzysztof Bilkiewicz, effective on the day of the next Extraordinary General Meeting of the Company, the Issuer informs that on 9 May 2012 it received resignations of the aforementioned Supervisory Board Members dated 8 May 2012 effective on the day of electing new Supervisory Board.

Since publication of Current Reports No. 140/2011 and 141/2011, i.e. 23 December 2011, until the day of publication of this current report, no Extraordinary General Meeting of "FERRUM" S.A. has been convened.

The agenda of the Ordinary General Meeting of "FERRUM" S.A. convened to be held on 9 May 2012 includes item 28 in which adopting a resolution on electing the Supervisory Board of "FERRUM" S.A. by voting in separate groups is defined.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Position	First name and surname
2012-05-09	President of the Management Board	Grzegorz Szymczyk
2012-05-09	Registered Holder of a Commercial Power of Attorney	Marek Królik