



Current Report: 87/2012
Date: 2012-05-09
Name of the Issuer: "FERRUM" S.A.
Subject: Adjournment of the Ordinary General Meeting 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:

Pursuant to § 38 par. 1 pt. 6 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities [...], the Management Board of "FERRUM" S.A. (the "Company") hereby announces that the Ordinary General Meeting of the Company held on 9 May 2012 adopted a resolution on adjournment, of the following wording: "Acting in accordance with Art. 408 § 2 of the Commercial Companies Code, the Ordinary General Meeting of "FERRUM" S.A. decides on adjournment to 5 June 2012, at 11.00".

The Ordinary General Meeting shall be resumed in the Company's registered office (the Company's Canteen), ul. Porcelanowa 11 in Katowice.

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