Current Report: 115/2012

Date: 2012-06-13

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 13 June 2012 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 2012.

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 MW RAFIN Spółka z ograniczoną odpowiedzialnością Spółka Komandytowa, with its registered office in Sosnowiec, ul. Kilińskiego 54. MW RAFIN Spółka z ograniczoną odpowiedzialnością Spółka Komandytowa is listed under number 3076 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: 2004, 2005, 2006, 2007, 2008 and 2009.

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
2012-06-13	President of the Management Board	Grzegorz Szymczyk
2012-06-13	Registered Holder of a Commercial Power of Attorney	Marek Królik