

**Current Report:** 116/2012**Date:** 2012-06-13**Name of the Issuer:** "FERRUM" S.A.**Subject:** Electing Chairman, Deputy Chairman and Secretary 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:**

Acting pursuant to Clause 28 pt. 3 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information [...], as completion of information published in Current Report No. 109/2012 dated 6 June 2012 on changes to the composition of the Supervisory Board, the Management Board of "FERRUM" S.A. (the "Issuer", the "Company") reports that on Supervisory Board meeting dated 13 June 2012, pursuant to Art. 16 par. 16.1 of the Statute of "FERRUM" S.A. and Clause 6 par. 1 of the Supervisory Board Rules and with reference to appointing the VII term Supervisory Board by the Ordinary General Meeting of "FERRUM" S.A. on 5 June 2012, the following was decided:

- Mr. Bogusław Leśnodorski was elected Chairman of the VII term Supervisory Board,
- Mr. Lech Skrzypczyk was elected Deputy Chairman of the VII term Supervisory Board,
- Mr. Piotr Chała was elected Secretary of the VII term Supervisory Board.

Additionally, the Issuer reports that at the meeting on 13 June 2012 the Supervisory Board of "FERRUM" S.A. adopted a resolution on appointing new Audit Committee. The following members of the Committee were appointed:

- Mr. Witold Marszałek – Chairman,
- Mr. Bogusław Leśnodorski – Member,
- Mr. Bartłomiej Markowicz – Member.

Chairman of the Audit Committee is a graduate of Warsaw School of Economics and he has been occupied with finance issues for years. He fulfils the requirements of independence defined in Art. 86 par. 5 of the Act dated 7 May 2009 on certified auditors [...] (Journal of Laws No. 77 year 2009, Item 649) and in Art. 19 par. 19.4 of the Company's Statute.

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