

**Rury stalowe:**

- zgrzewane ze szwem wzdłużnym Ø 114,3÷ 406,4
- spawane ze szwem spiralnym Ø 273,0÷1016,0
- spawane ze szwem wzdłużnym Ø 559,0÷ 2020,0

**Kształtowniki zamknięte:**

- ze szwem wykonane na zimno
- kwadratowe: 90x90 - 300x300
- prostokątne: 100x80 – 320x200

**Powłoki izolacyjne:**

- zewnętrzne typu 3LPE, 3LPP
- wewnętrzne cementowe
- wewnętrzne i zewnętrzne epoksydowe

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**Current Report:** 140/2011

**Date:** 2011-12-23

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

**Subject:** Resignation submitted by a Member 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:**

The Management Board of "FERRUM" S.A. (the "Company") hereby announces that on 22 December 2011 Mr Sławomir Bajor, Member of the Issuer's Supervisory Board, submitted his resignation, effective on the day of the next Extraordinary General Meeting of the Company. Mr Sławomir Bajor pointed to the following reasons of his decision – in his view, due to low frequency of holding meetings of the Supervisory Board during current business year, the Supervisory Board of the Company has no possibility to supervise and control the Company; Mr Sławomir Bajor is also discontent with the hitherto operations and implementation of the supervisory powers and entitlements by the Supervisory Board.

Precise legal basis: Clause 5 par. 1 pt. 21 and § 27 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information [...].

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2011-12-23	President of the Management Board	Grzegorz Szymczyk
2011-12-23	Registered Holder of a Commercial Power of Attorney	Marek Królik