

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

Current Report: 141/2011

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 23 December 2011 Mr Krzysztof Bilkiewicz, Member of the Issuer's Supervisory Board, submitted his resignation, effective on the day of the next Extraordinary General Meeting of the Company. Mr Krzysztof Bilkiewicz did not give any reasons of his resignation.

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

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