

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

20

/

2021

Date:

May 17th 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

Admission and introduction of Series E ordinary bearer shares to trading on stock exchange

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 16/2021 of May 5th 2021, the Management Board of FAMUR S.A. (the "Company") announces the adoption by the Management Board of the Warsaw Stock Exchange (the "WSE") of Resolution No. 516/2021 of May 17th 2021, whereby:

1. the WSE Management Board represents that in accordance with Par. 19.1 and 19.2 of the WSE Rules, 29,293,500 (twenty-nine million, two hundred and ninety-three thousand, five hundred) Series E ordinary bearer shares in the Company, with a par value of PLN 0.01 (one grosz) per share (the "Shares"), are admitted to trading on the main market operated by the WSE;

2. acting pursuant to Par. 36, Par. 37, Par. 38.1 and Par. 38.3 of the WSE Rules, in conjunction with Par. 3a.1, Par. 3a.2 and Par. 3a.3 of the WSE Rules, the WSE Management Board resolves to introduce the Shares to trading on the main market operated by the WSE as of May 19th 2021, provided that on the same date they are registered with the Central Securities Depository of Poland and assigned the ISIN PLFAMUR00012.

Detailed legal basis: Par. 17.1.2 and Par. 17.1.4 of the Minister of Finance's Regulation of March 29th 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Dz.U. of 2018, item 757, April 20th 2018).

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(postal code)	(city/town)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
May 17th 2021	Dawid Gruszczyk	Vice President of the Management Board, Underground Segment Domestic Sales	
May 17th 2021	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	