

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

37

/

2021

Date:

July 26th 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

Investment agreement with TDJ concerning photovoltaics – update

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

Further to Current Report No. 24/2021 of May 25th 2021 and Current Report No. 35/2021 of July 16th 2021 concerning the joint venture with TDJ S.A. ("TDJ") in the solar PV segment, the Management Board of FAMUR S.A. (the "**Company**" or "**FAMUR**") announces that – pursuant to the main terms of the Investment Agreement – TDJ has sold today its shares in companies owning solar photovoltaic projects (with auctions won) to **Projekt Solartechnik Fundusz Inwestycyjny Zamknięty**, i.e. an entity managing a portfolio of companies implementing PV projects, being an indirect subsidiary of the Company (the "**Fund**").

Under a series of agreements signed today by TDJ, the shares in individual companies owning PV projects (with an aggregate capacity close to 100 MW and with auctions won) have been sold to the Fund for a total price of approximately PLN 49m.

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

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
July 26th 2021	Mirosław Bendzera	President of the Management Board	
July 26th 2021	Dawid Gruszczyk	Vice President of the Management Board, Sales	