

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

21

/

2021

Date:

May 19th 2020

Abbreviated issuer name:

FAMUR S.A.

Subject:

Announcement by the Central Securities Depository of Poland of the registration date of E series ordinary bearer shares

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 and Current Report No. 20/2021 of May 17th 2021, the Management Board of FAMUR S.A. (the "Company") announces that it has been notified today of the announcement by the Central Securities Depository of Poland (the "CSDP") of **May 19th 2021** as the date of registration with the CSDP of 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"), under ISIN PLFAMUR00012.

Specific legal basis: **Par. 17.1.3** 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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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
May 19th 2021	Beata Zawiszowska	Vice President, Chief Financial Officer	
May 19th 2021	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	