

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

27

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2019

Date:

May 20th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Dividend payment date:

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of FAMUR S.A. (the „Company”) reports that today it passed a resolution to recommend to the General Meeting that a dividend of PLN 206,914,756.32 be paid from the 2018 profit and retained earnings, i.e. PLN 0.36 per share. The amount corresponds to approximately 100% of consolidated net profit attributable to owners of the parent. The proposed dividend record date is July 10th 2019 and the dividend payment date is July 22nd 2019.

The Management Board’s recommendation will be presented for assessment by the Supervisory Board.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

(postal code)

Katowice

(city/town)

Armii Krajowej

(street)

51

(number)

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www.famur.com

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
May 20th 2019	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	
May 20th 2019	Beata Zawiszowska	Vice President, Chief Financial Officer	