

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

4

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2021

Date:

Jan 18 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Shareholders holding 5% or more of total voting rights at FAMUR Extraordinary General Meeting on January 18th 2021**

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of voting rights at the General Meeting

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the "Company") publishes a list of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of FAMUR S.A. held on January 18th 2021.

1/. TDJ EQUITY I Sp. z o.o. of Katowice, holding 242,560,285 ordinary bearer shares, conferring the right to 242,560,285 votes, and 29,293,500 ordinary registered shares, conferring the right to 29,293,500 votes, that is 271,853,785 shares in total, conferring the right to 271,853,785 votes, representing 75.73% of voting rights at the Extraordinary General Meeting and 47.30% of total voting rights;

2/. Funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. ("NN"): Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE"), holding a total of 61,799,000 ordinary bearer shares, conferring the right to 61,799,000 votes, representing 17.23% of voting rights at the Extraordinary General Meeting and 10.75% of total voting rights;

3/. OTWARTY FUNDUSZ EMERYTALNY PZU ZŁOTA JESIEŃ of Warsaw, holding 22,300,000 ordinary bearer shares, conferring the right to 22,300,000 votes, representing 6.21% of voting rights at the Extraordinary General Meeting and 3.88% of total voting rights.

Legal basis: Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, as amended.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.		Electromechanical (ele)	
(abbreviated issuer name)		(sector according to the WSE)	
40-698		Katowice	
(postal code)		(city/town)	
Armii Krajowej		51	
(street)		(number)	
(+48 32) 359 63 00		(+48 32) 359 66 77	
(phone)		(fax)	
sekretariat@famur.com.pl		www.famur.com	
(email)		(www)	
634-012-62-46		270641528	
(Tax Identification Number – NIP)		(Industry Identification Number – REGON)	

#### SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
Jan 18 2021	Mirosław Bendzera	President of the Management Board	
Jan 18 2021	Dawid Gruszczyk	Vice President of the Management Board, Domestic Sales Underground	