

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

41

/

2019

Date:

June 17th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Adoption of dividend resolution by Annual General Meeting

Legal basis:

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

Text of the report:

Acting pursuant to Par. 19.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities, dated March 29th 2018, the Management Board of FAMUR S.A. of Katowice (the "Company"), with reference to Current Report No. 39/2019 of June 17th 2019 and in connection with the passing of the dividend resolution by the Company's Annual General Meeting, announces the following information:

1. Dividend amount: PLN 304,622,055.88
2. Dividend per share: PLN 0.53, excluding treasury shares
3. Number of shares in respect of which dividend will be paid: 574,758,596. (The right to dividend is vested in shareholders who hold Series A, B, C, D, F bearer shares and Series E registered shares, excluding 4,616 treasury shares)
4. Dividend record date: July 10th 2019
5. Dividend payment date: July 22nd 2019

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
June 17th 2019	Mirosław Bendzera	President of the Management Board	
June 17th 2019	Beata Zawiszowska	Vice President, Chief Financial Officer	