

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

51

/

2021

Date:

October 26th 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

Admission of Series C notes to trading as of their registration by CSDP

Legal basis:

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

Text of the report:

Further to Current Report No. 44/2021 of August 30th 2021, Current Report No. 46/2021 of September 10th 2021 and Current Report No. 50/2021 of October 12th 2021, the Management Board of FAMUR S.A. (“Company”) announces that today it has been notified that the Management Board of the Warsaw Stock Exchange decided, by way of Resolution No. 1085/2021 of October 25th 2021, made pursuant to Section 3.1 and 2 and Section 5.1 of the Rules of the Alternative Trading System, to introduce to the Catalyst alternative trading system up to 400,000 (four hundred thousand) Series C bearer notes of FAMUR S.A. with a nominal value of PLN 1,000 (one thousand złoty) per note – as of the date of registration of these notes by the Central Securities Depository of Poland (“CSDP”). The resolution became effective as of its date.

Specific legal basis: Par. 17.1.2 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.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.	Electromechanical (ele)	(sector according to the WSE)	
(abbreviated issuer name)			
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(postal code)			
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634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
October 26th 2021	Dawid Gruszczyk	Vice President of the Management Board, Sales	
October 26th 2021	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	