

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

60

/

2021

Date:

December 14th 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

Shareholders holding 5% or more of total voting rights at FAMUR Extraordinary General Meeting on December 14th 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:

Board of FAMUR S.A. (the “Company”) announces the list of shareholders holding 5% or more of voting rights at the Company’s Extraordinary General Meeting held on December 14nd 2021:

1/. TDJ EQUITY I Sp. z o.o. of Katowice, holding 271,853,785 ordinary bearer shares, conferring the right to 271,853,785 votes, representing 81,92% of voting rights at the Extraordinary General Meeting and 47.30% of total voting rights;

2/. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER of Warsaw, holding 55,513,000 ordinary bearer shares, conferring the right to 55,513,000 votes, representing 16,73% of voting rights at the Extraordinary General Meeting and 9.66% 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)
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(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
December 14th 2021	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	
December 14th 2021	Marek Otawa	Proxy	