

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

7

/

2022

Date:

February 14th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notification made by Tomasz Domogała under Art. 69.2.2 of the Public Offering Act

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the "Company") announces that on February 14th 2022 it received a notification from Tomasz Domogała (the "Notifying Party"), dated February 11th 2022, made under Art. 69.2.2 in conjunction with Art. 87.5.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "Act"), to the effect that following execution by the Notifying Party's indirect subsidiary TDJ Equity I sp. z o.o. of Katowice, in the period from December 6th 2021 to February 9th 2022 (with the last transaction settled on February 11th 2022) on the Warsaw Stock Exchange (stock market), of transactions to buy a total of 6,318,685 ordinary bearer shares in the Company, as announced by the Company in Current Report No. 59/2021 of December 10th 2021, Current Report No. 62/2021 of December 15th 2021, Current Report No. 64/2021 of December 20th 2021, Current Report No. 65/2021 of December 22nd 2021, and Current Report No. 4/2022 of February 11th 2022, the Notifying Party increased its indirect share of total voting rights at the Company's General Meeting by over 1%.

The full text of the notification is attached to this report.

Appendices:

File:	Description
22.02.11-TDJ SA_zawiadomienie art.69_FMF.BES	Notification Tomasz Domogala

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)
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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
February 14th 2022	Beata Zawiszowska	Vice President, Chief Financial Officer	
February 14th 2022	Dawid Gruszczyk	Vice President of the Management Board, Sales	

Katowice, February 11th 2022

FAMUR S.A.
Ul. Armii Krajowej 51
40-698 Katowice, Poland

Notifying Party: Tomasz Domogała
Address for notices: al. Różdzieńskiego 1A, 40-202 Katowice,
Poland
Represented by attorney-in-fact Grzegorz Morawiec

NOTIFICATION

under Art. 69.2.2 in conjunction with Art. 87.5.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "Act")

Acting pursuant to Art. 69.2.2 in conjunction with Art. 87.5.1 of the Act, the Notifying Party would like to inform you that following execution by the Notifying Party's indirect subsidiary TDJ Equity I sp. z o.o. of Katowice, in the period from December 6th 2021 to February 9th 2022 (with the last transaction settled on February 11th 2022) on the Warsaw Stock Exchange (stock market), of transactions to buy a total of 6,318,685 ordinary bearer shares in FAMUR S.A. of Katowice (the "Company"), as announced by the Company in Current Report No. 59/2021 of December 10th 2021, Current Report No. 62/2021 of December 15th 2021, Current Report No. 64/2021 of December 20th 2021, Current Report No. 65/2021 of December 22nd 2021 and Current Report No. 4/2022 of February 11th 2022, the Notifying Party has increased its indirect share of total voting rights at the Company's General Meeting by over 1%.

Prior to the change, the Notifying Party held indirectly, through the subsidiaries TDJ Equity I sp. z o.o, the Company and Famur Finance sp. z o.o., 271,853,785; 85,655; and 1,000 ordinary bearer shares in the Company, respectively, holding indirectly a total of 271,940,440 ordinary bearer shares in the Company, representing approximately 47.31% of the Company's share capital and conferring 271,940,440 voting rights, representing approximately 47.31% of total voting rights in the Company, with the reservation that no voting rights could be exercised in respect of the 85,655 and 1,000 ordinary bearer shares, representing jointly approximately 0.015% of the share capital and the same percentage of total voting rights within the meaning of the Act, as those shares were the Company's treasury shares.

After the change, the Notifying Party holds indirectly, through the subsidiaries TDJ Equity I Sp. z o.o, the Company and Famur Finance sp. z o.o., 278,172,470; 85,655; and 1,000 ordinary bearer shares in the Company, respectively, holding indirectly a total of 278,259,125 ordinary bearer shares in the Company, representing approximately 48.41% of the Company's share capital and conferring 278,259,125 voting rights, or approximately 48.41% of total voting rights in the Company, with the reservation that no voting rights may be exercised in respect of the 85,655 and 1,000 ordinary bearer shares, representing jointly approximately 0.015% of the share capital and the same percentage of total voting rights within the meaning of the Act, as those shares are the Company's treasury shares.

Apart from the above-mentioned subsidiaries, Company shares are held indirectly by TDJ S.A. of Katowice (number in the National Court Register (KRS): 0000361419), a subsidiary of the Notifying Party and the parent of TDJ Equity I Sp z o.o. Furthermore, the Notifying Party would like to inform you that there are no persons referred to in Art. 87.1.3.c of the Act, i.e. third parties with whom the Notifying Party entered into an agreement to transfer the right to exercise voting rights. Furthermore, the Notifying Party is neither entitled nor obliged to acquire Company shares as a holder of financial instruments referred to in Art. 69b.1.1 of the Act and financial instruments referred to in Art. 69b.1.2 of the Act, which are not subject to cash settlement only. The Notifying Party further states that it does not hold any financial instruments referred to in Art. 69b.1.2 of the Act, which are directly or indirectly related to Company shares. Thus, given the absence such financial instruments, the total number of votes and percentage share of total voting rights held by the Notifying Party are as indicated above.

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Grzegorz Morawiec, Attorney-in-Fact