

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

4

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2023

Date:

February 16th 2023

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Shareholders holding 5% or more of voting rights at FAMUR Extraordinary General Meeting on February 16th 2023**

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 voting rights at the Extraordinary General Meeting of FAMUR S.A. held on February 16th 2023.

1. TDJ EQUITY I Sp. z o.o. of Katowice, holding 290,728,459 ordinary bearer shares, conferring the right to 290,728,459 votes, representing 67.37% of voting rights at the Extraordinary General Meeting and 50.59% of total voting rights in the Company;

2. Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. of Warsaw, holding 58,037,000 ordinary bearer shares, conferring the right to 58,037,000 votes, representing 13.45% of voting rights at the Extraordinary General Meeting and 10.10% of total voting rights in the Company;

3. Powszechne Towarzystwo Emerytalne Allianz Polska S.A. of Warsaw, holding 55,513,805 ordinary bearer shares, conferring the right to 55,513,805 votes, representing 12.86% of voting rights at the Extraordinary General Meeting and 9.66% of total voting rights in the Company;

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

(postal code)

Katowice

(city/town)

Armii Krajowej

(street)

51

(number)

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634-012-62-46 (Tax Identification Number – NIP)	270641528 (Industry Identification Number – REGON)

#### SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
February 16th 2023	Mirosław Bendzera	President of the Management Board	
February 16th 2023	Dawid Gruszczyk	Vice President of the Management Board, Sales	