

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

4

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2019

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Date:

January 14th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Correction to Current Report No. **4/2019** concerning notification received from TDJ Equity I (shareholder) under Art. 69.2.2 of Act on Public Offering, Conditions Governing Introduction of Financial Instruments to Organised Trading, and Public Companies: reduction in percentage share of total voting rights held

Legal basis:

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

Text of the report:

Further to Current Report No. 4/2019 of January 11th 2019 on a notification submitted by a shareholder TDJ Equity I sp. z o.o under Art. 69.2.2 of the Act on Public Offering, Conditions Governing Introduction of Financial Instruments to Organised Trading, and Public Companies (the “Act”), concerning a reduction in the percentage share of total voting rights held, the Management Board of FAMUR S.A. of Katowice (the “**Company**”) announces that Art. 69.2.2 instead of Art. 69.1.2 of the Act (as specified in the notification) was erroneously quoted as the legal basis in the title and text of the current report. The Company hereby publishes correction of this obvious clerical error:

Subject before correction:

“Notification received from TDJ Equity I (shareholder) under Art. 69.2.2 of Act on Public Offering, Conditions Governing Introduction of Financial Instruments to Organised Trading, and Public Companies: reduction in percentage share of total voting rights held.”

Subject after correction:

“Notification received from TDJ Equity I (shareholder) under Art. **69.1.2** of Act on Public Offering, Conditions Governing Introduction of Financial Instruments to Organised Trading, and Public Companies: reduction in percentage share of total voting rights held.”

Before correction:

“The Management Board of FAMUR S.A. of Katowice (the “Company”) announces that on January 11th 2019 it received a notification from a shareholder TDJ Equity I sp. z o.o. of Katowice (the “Notifying Party”), dated January 11th 2019, given under **Art. 69.2.2** of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the “Act”), stating that in connection with the execution by the Notifying Party of block trades to sell a total of 57,476,321 shares in the Company, which were transferred on January 11th 2019, the Notifying Party’s percentage share of total voting rights at the Company’s General Meeting had decreased to approximately 46.89%.”

After correction:

“The Management Board of FAMUR S.A. of Katowice (the “Company”) announces that on January 11th 2019 it received a notification from a shareholder TDJ Equity I sp. z o.o. of Katowice (the “**Notifying Party**”), dated January 11th 2019, given under **Art. 69.1.2** of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the “Act”), stating that in connection with the execution by the Notifying Party of block trades to sell a total of 57,476,321 shares in the Company, which were transferred on January 11th 2019, the Notifying Party’s

percentage share of total voting rights at the Company's General Meeting had decreased to approximately 46.89%."

Otherwise the text of the current report remains unchanged.

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
January 14th 2019	Mirosław Bendzera	President of the Management Board	
January 14th 2019	Bartosz Bielak	Vice President of the Management Board	