

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

5

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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. 5/2019 concerning notification received from TDJ S.A. under Art. 69.2.2 in conjunction with Art. 87.5.1 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. **5/2019** of January 11th 2019 on a notification submitted by **TDJ S.A.** under Art. 69.2.2 in conjunction with Art. 87.5.1 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 S.A. under Art. 69.2.2 in conjunction with Art. 87.5.1 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 S.A. under **Art. 69.1.2** in conjunction with Art. 87.5.1 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 from TDJ S.A. of Katowice (the "Notifying Party") a notification dated January 11th 2019, given 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 of July 29th 2005 (the "Act"), stating that following the conclusion by the Notifying Party's subsidiary **TDJ Equity I sp. z o.o.** (the "Shareholder") of block trades to sell a total of 57,476,321 Company shares, which were transferred on January 11th 2019, the Notifying Party's indirect 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 from TDJ S.A. of Katowice (the "**Notifying Party**") a notification dated January 11th 2019, given under **Art. 69.1.2** 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 of July 29th 2005 (the "Act"), stating that following the conclusion by the Notifying Party's subsidiary TDJ Equity I sp. z o.o. (the

“Shareholder”) of block trades to sell a total of 57,476,321 Company shares, which were transferred on January 11th 2019, the Notifying Party’s indirect 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	