

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

1

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2023

Date:

January 3rd 2023

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Publication dates for periodic reports in 2023**

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the “Company”) announces that in 2023 periodic reports will be published on the following dates:

## 1. Consolidated quarterly reports:

- for the first quarter of 2023 – on May 29th 2023
- for the third quarter of 2023 – on November 13th 2023

## 2. Consolidated report for the first half of 2023:

- August 28th 2023

## 3. Full-year reports:

- separate full-year report for 2022 – April 24th 2023
- consolidated full-year report for 2022 – April 24th 2023

The Company’s Management Board announces that the Company will not publish separate quarterly or half-year reports, as permitted under Par. 62.1 and Par. 62.3 of the Minister of Finance’s Regulation (Dz.U. No. 2018, item 757, April 20th 2018). The Company also announces that pursuant to Par. 79.2 of the Regulation it will not release a consolidated report for the fourth quarter of 2022 or for the second quarter of 2023.

Legal basis: Par. 80.1 of the Minister of Finance’s Regulation of March 29th 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

Katowice

----- (postal code)	----- (city/town)
Armii Krajowej ----- (street)	51 ----- (number)
(+48 32) 359 63 00 ----- (phone)	(+48 32) 359 66 77 ----- (fax)
sekretariat@famur.com.pl ----- (email)	<a href="http://www.famur.com">www.famur.com</a> ----- (www)
634-012-62-46 ----- (Tax Identification Number – NIP)	270641528 ----- (Industry Identification Number – REGON)

#### SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
January 3rd 2023	Beata Zawiszowska	Vice President of the Management Board, Chief Financial Officer	
January 3rd 2023	Dawid Gruszczyk	Vice President of the Management Board, Sales	