

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

35

/

2022

Date:

November 15th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Execution of preliminary agreement to sell portfolio of solar farms by subsidiary – update

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

Further to Current Report No. 32/2022 of October 28th 2022 and Current Report No. 27/2022 of June 24th 2022, the Management Board of FAMUR S.A. of Katowice (the “**Company**”, “**FAMUR**”) announces that the buyer, i.e., ALT POL HC 01 sp. z o.o. of Warsaw (formerly operating under the name Spoletto sp. z o.o.) and Solis Bond Company Designated Activity Company of Dublin did not proceed with the activities planned for today to close the first phase of the transaction (the “**Transaction**”), comprising a part of solar farm projects with a total power of 65 MW (the “**Closing**”), for reasons attributable to the Buyers.

Nonetheless, the Buyers remain willing to execute the Transaction and the Parties have entered into negotiations to effect the Closing of the Transaction. The negotiations concern, among others, change of the Transaction parameters to more favourable to Projekt Solartechnik Fundusz Inwestycyjny Zamknięty (the “**Seller**”) due to the postponement of the date set for finalising the Transaction.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

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(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
November 15th 2022	Mirosław Bendzera	President of the Management Board	
November 15th 2022	Beata Zawiszowska	Vice President of the Management Board, Chief Financial Officer	