

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

40

/

2022

Date:

December 22nd 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Termination by subsidiary of preliminary agreement to sell portfolio of solar farms**

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

Further to Current Report No. 39/2022, Current Report No. 36/2022, Current Report No. 35/2022, Current Report No. 32/2022, and Current Report No. 27/2022, the Management Board of FAMUR S.A. of Katowice (the "Company") announces that it has been notified today by Projekt Solartechnik Fundusz Inwestycyjny Zamknięty (the "Seller"), a subsidiary of the Company, that it has given notice to terminate, for reasons attributable to the Buyer, the preliminary agreement to sell a portfolio of solar farms, dated June 24th 2022 (the "Agreement"), with ALT POL HC 01 sp. z o.o. of Warsaw (formerly: Spoleto sp. z o.o.) and Solis Bond Company Designated Activity Company of Dublin (jointly the "Buyers"), as amended by Amendment Agreement 1 of October 27th 2022 and Amendment Agreement 2 of November 23rd 2022.

The notice was given in accordance with the applicable provisions of the Agreement, following the Buyers' failure to perform their obligations thereunder. Pursuant to a guarantee provided by the Buyers, the termination entitles the Seller to receive from the former a payment of PLN 45m, which will be reduced by approximately PLN 20m in non-refundable prepayments already received by the Seller by the termination date.

The Seller also continues to negotiate with the Buyers the potential sale of a solar farm portfolio and cannot rule out entering into other agreements to sell such portfolios.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

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(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
December 22nd 2022	Mirosław Bendzera	President of the Management Board	
December 22nd 2022	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground Segment	