

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

1

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2022

Date:

January 24th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Publication dates for periodic reports in 2022

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 2022 periodic reports will be published on the following dates:

1. Consolidated quarterly reports:

- for Q1 2022 – May 23rd 2022
- for Q3 2022 – November 14th 2022

2. Consolidated H1 2022 report:

- August 29th 2022

3. Full-year reports:

- separate annual report for 2021 – April 11th 2022
- consolidated annual report for 2021 – April 11th 2022.

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 62.3 of the Minister of Finance’s Regulation (Dz.U. 2018, item 757 of 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 2021 or for the second quarter of 2022.

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

(postal code)

Katowice

(city/town)

Armii Krajowej

(street)

51

(number)

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..... 634-012-62-46 ..... (Tax Identification Number – NIP)	..... 270641528 ..... (Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
January 24th 2022	Mirosław Bendzera	President of the Management Board	
January 24th 2022	Beata Zawiszowska	Vice President of the Management Board, Chief Financial Officer	