

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

8

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2022

Date:

February 14th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notification made under Art. 69 of the Public Offering Act

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the "Company") announces that on February 14th 2022 it received a notification from Nationale-Nederlanden Otwarty Fundusz Emerytalny ("NN OFE"), dated February 14th 2022, issued to the Company under Art. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. of 2009, No. 185, item 1439, as amended), to the effect that following sale of Company shares in transactions executed on the Warsaw Stock Exchange on February 9th 2022, NN OFE reduced its shareholding in the Company to below 10% of voting rights at the Company's General Meeting.

The full text of the notification is attached to this report.

Appendices:

File:	Description
2022_PTE_35	Notification NN OFE

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
February 14th 2022	Beata Zawiszowska	Vice President, Chief Financial Officer	
February 14th 2022	Ireneusz Kazimierski	Vice President, Business Development	

FAMUR S.A.
ul. Armii Krajowej
51, 40-698 Katowice,
Poland

Acting pursuant to Art. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. of 2009, No. 185, item 1439, as amended), we would like to inform you that, having sold shares in Famur S.A. (the "Company") in a transaction executed on the Warsaw Stock Exchange on February 9th 2022, Nationale-Nederlanden Otwarty Fundusz Emerytalny (the "Fund") has reduced its shareholding in the Company to below 10% of total voting rights at the Company's General Meeting.

The table below shows the number of shares and voting rights before and after the transaction was settled.

	Before		After	
	Number	%	Number	%
The Fund				
Voting rights	59,816,135	10.41 %	57,474,332	9.99%
Share capital	59,816,135	10.41 %	57,474,332	9.99%

We further inform you that following the transaction the funds managed by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A., Nationale-Nederlanden Otwarty Fundusz Emerytalny and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, held a total of **57,744,394** Company shares in their accounts as at (the settlement date).

Yours faithfully,

The signature is correct
Document signed by Paweł Giza
Date: 2022.02.14 14:48:31 CET

The signature is correct
Document signed by Grzegorz Łętocha
Date: 2022.02.14 14:29:21 CET