

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

14

/

2022

Date:

March 23rd 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 March 23rd 2022 it received a notification from Nationale-Nederlanden Otwarty Fundusz Emerytalny (“NN OFE”), dated March 23rd 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 the registration of the reduction in the Company’s share capital, NN OFE ‘s shareholding in the Company increased above 10% of voting rights at the Company’s General Meeting.

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

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.	Electromechanical (ele)	(sector according to the WSE)	
(abbreviated issuer name)			
40-698	Katowice	(city/town)	
(postal code)			
Armii Krajowej	51	(number)	
(street)			
(+48 32) 359 63 00	(+48 32) 359 66 77	(fax)	
(phone)			
sekretariat@famur.com.pl	www.famur.com	(www)	
(email)			
634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

Appendices:

File:	Description
2022_PTE_52.pdf	Notification NN OFE

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
March 23rd 2022	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	
March 23rd 2022	Dawid Gruszczyk	Vice President of the Management Board, Sales	

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 following the registration of the reduction in the share capital of Famur S.A. (the “Company”) on March 18th 2022, as announced by the Company in Current Report No. 13/2022 of March 18th 2022, Nationale-Nederlanden Otwarty Fundusz Emerytalny (“OFE”) has increased its shareholding in the Company to above 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 share capital reduction was settled.

	Before		After	
	number of shares	%	number of shares	%
The Fund				
Voting rights	57,474,332	9.999%	57,474,332	10.001%
Share capital	57,474,332	9.999%	57,474,332	10.001%

We further inform you that the funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., Nationale-Nederlanden Otwarty Fundusz Emerytalny and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, hold a total of **57,744,394** Company shares in their accounts.

The signature is correct

Document signed by Grzegorz Lętocha
Date: 2022.03.23 14:41:52 CET

The signature is correct

Document signed by Paweł Giza
Date: 2022.03.23 15:01:45 CET