

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

15

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2022

Date:

March 30th 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 30th 2022 it received a notification from Nationale-Nederlanden Otwarty Fundusz Emerytalny (“NN OFE”), dated March 30th 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 March 24th 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.

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)

Appendices:

File:	Description
2022_PTE_66.pdf	Notification NN OFE

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
March 30th 2022	Dawid Gruszczyk	Vice President of the Management Board, Sales	
March 30th 2022	Marek Otawa	Commercial Proxy	

Warsaw, March 30th 2022

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 March 24th 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	57,474,332	10.001%	57,468,062	9.999%
Share capital	57,474,332	10.001%	57,468,062	9.999%

We further inform you that following the aforementioned 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 **57,738,124** Company shares in their accounts.

Yours faithfully,

Signature Not Verified

Document signed by
Paweł Giza

Date: 2022.03.30 14:08:24 CEST

Signature Not Verified

Document signed by
Grzegorz Lętocha

Date: 2022.03.30 13:24:43 CEST