

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

11

/

2022

Date:

March 10th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Investment agreement concerning photovoltaics – update

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

Further to Current Report No. 35/2021 of July 16th 2021 and Current Report No. 24/2021 of May 25th 2021, the Management Board of FAMUR S.A. (the “Company”, “FAMUR”) announces that today the Company’s subsidiary Famur Solar sp. z o.o. (“FAMUR SOLAR”) and Maciej Marcjanik (the “Parties”), in consultation with the Company, have signed an annex to the Underlying Investment Agreement (the “Annex”).

Given the intention of PV Segment Companies to enter into a project finance facility, the Parties and the Company have determined it is justified to temporarily increase a relevant financing limit to enable the PV Segment to obtain external funding. Under the Annex, the financing limit provided for in the Underlying Investment Agreement will be raised from PLN 400m to PLN 500m (the “Limit”). The limit will be gradually reduced to PLN 50m in 2023.

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)

(+48 32) 359 63 00

(phone)

(+48 32) 359 66 77

(fax)

sekretariat@famur.com.pl

(email)

www.famur.com

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
------	-----------	----------	-----------

March 10th 2022	Ireneusz Kazimierski	Vice President, Business Development	
March 10th 2022	Beata Zawiszowska	Vice President, Chief Financial Officer	