

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

16

/

2021

Date:

May 5th 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

CSDP's representation on registration of Series E shares in securities depository

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. (the "Company") announces that on May 5th 2021 it received from the Central Securities Depository of Poland (the "CSDP") a representation to the effect that the CSDP had entered with the Company into an agreement on registration in the securities depository of 29,293,500 Series E ordinary bearer shares in the Company, with a par value of PLN 0.01 per share (the "Shares"), under ISIN PLFAMUR00012 (the "Representation").

In accordance with the Representation, the registration of the Shares is subject to their introduction to trading on the regulated market on which other Company shares under the same ISIN are already listed. The registration will take place within three days from the receipt by the CSDP of the decision to introduce the Shares to trading on the regulated market on which other Company shares under the same ISIN are already listed, but in no case earlier than on the day specified in that decision as the date of introducing the Shares to trading on that regulated market.

The above results from the statutory obligation to convert the Shares from certificated into book-entry form and to implement the provisions of Resolution 3 of the FAMUR S.A. Extraordinary General Meeting of June 5th 2017, to apply for admission of Series E shares to trading on the regulated market operated by the Warsaw Stock Exchange.

Legal basis: Par. 17.1.1 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 (Dz.U. of 2018, item 757, April 20th 2018).

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
May 5th 2021	Mirosław Bendzera	President of the Management Board	
May 5th 2021	Dawid Gruszczyk	Vice President of the Management Board, Underground Segment Domestic Sales	