

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2021

Date:

April 13th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notification of a transaction made under Article 19 of MAR

Legal basis:

Article 19 (3) of MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the “**Company**”) announces that today it has received a notification under Article 19(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (“**MAR**”) from **TDJ Equity I sp. z o.o.** (the “**Notifying Party**”), a person closely related to Mr. Jacek Leonkiewicz, Mr. Adam Toborek and Mr. Tomasz Domogała, who are members of the Company’s Supervisory Board controlling the Notifying Party (the “**Notification**”).

The Notification concerns the acquisition by the Notifying Party of a total of **11,125,989 (eleven million, one hundred and twenty-five thousand, nine hundred and eighty-nine)** ordinary bearer shares in the Company in transactions executed on the Warsaw Stock Exchange on **April 12th and April 13th 2022**.

The Notifying Party’s equity interest in the Company as at the date of this report is **50.42%**.

The full text of the Notification is set out in an appendix to this report.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

(postal code)

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(city/town)

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51

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(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

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Appendices:

<b>File:</b>	<b>Description</b>
Powiadomienie.pdf	<b>NOTIFICATION</b>

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
April 15th 2022	Mirosław Bendzera	President of the Management Board	
April 15th 2022	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	