## POLISH FINANCIAL SUPERVISION AUTHORITY

**Current Report No.** | **2** | **/** | **2020** | 

Date: | January 20th 2020

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Publication dates for periodic reports in 2020**

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 in 2020 periodic reports will be published on the following dates:

1. Consolidated quarterly reports:

- for Q1 2020 – May 27th 2020

- for Q3 2020 – November 25th 2020

2. Consolidated half-year report for H1 2020 – August 31st 2020

3. Full-year reports:

- 2019 separate full-year report – April 21st 2020

- 2019 consolidated full-year report – April 21st 2020

The Company's Management Board announces that the Company will not publish separate quarterly or half-year reports, as permitted under Par. 62.1 and 62.3 of the Minister of Finance's Regulation (Dz.U. No. 2018, item 757).The Company also announces that pursuant to Par. 101.2 of the Regulation, it will not release a consolidated report for Q2 2020.

Legal basis: Par. 80.1 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.

| 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 |

FAMUR S.A.                                                    2/2020

| | |
|---|---|
| (phone) | (fax) |
| sekretariat@famur.com.pl | www.famur.com |
| (email) | (www) |
| 634-012-62-46 | 270641528 |
| (Tax Identification Number – NIP) | (Industry Identification Number – REGON) |

## SIGNATURES OF AUTHORISED REPRESENTATIVES

| Date | Full name | Position | Signature |
|---|---|---|---|
| January 20th 2020 | Mirosław Bendzera | President of the Management Board | |
| January 20th 2020 | Beata Zawiszowska | Vice President of the Management Board, Chief Financial Officer | |