

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

47

/

2018

Date:

August 30th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Change of release date for H1 2018 report

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 02/2018 of January 18th 2018 on the release dates of periodic reports in 2018, the Management Board of FAMUR S.A. (the “Company”) announces a change of the release date of the H1 2018 report from September 28th 2018 to September 26th 2018.

The other release dates of periodic reports in 2018 remain as set out in Current Report No. 2/2018 of January 18th 2018.

Legal basis: Par. 80.2 of the Minister of Finance’s Regulation 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, dated March 29th 2018.

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)
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(street)	(number)
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(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
August 30th 2018	Beata Zawiszowska	Vice President of the Management Board	
August 30th 2018	Bartosz Bielak	Vice President of the Management Board	