

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

48

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2018

Date:

September 13th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Resignation by Supervisory Board member

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 September 13th 2018, the Company was notified of a resignation tendered by Robert Rogowski from the position of Supervisory Board member with effect as of September 30th 2018. The resignation results from the plans to start working with TDJ S.A. in the future. Such cooperation would lead to Mr Rogowski no longer being an independent member of the Supervisory Board.

Legal basis:

Par. 5.4 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 (Dz.U. of 2018, item 757)

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
September 13th 2018	Mirosław Bendzera	President of the Management Board	
September 13th 2018	Beata Zawiszowska	Vice President of the Management Board	