

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

55

/

2018

Date:

October 10th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Shareholders holding 5% or more of total voting rights at FAMUR Extraordinary General Meeting on October 10th 2018

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of voting rights at the General Meeting

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the "Company") announces the list of shareholders holding 5% or more of voting rights at the Extraordinary General Meeting of FAMUR S.A. held on October 10th 2018:

1. TDJ EQUITY I Sp. z o.o. of Tarnowskie Góry, holding 289,608,896 ordinary bearer shares, conferring the right to 289,608,896 votes, and 29,293,500 ordinary registered shares, conferring the right to 29,293,500 votes, i.e. a total of 318,902,396 shares, conferring the right to 318,902,396 votes, representing 76.58% of voting rights at the Extraordinary General Meeting and 55.48% of total voting rights;
2. NATIONALE-NEDERLANDEN OFE of Warsaw, holding 39,849,000 ordinary bearer shares, conferring the right to 39,849,000 votes, representing 9.57% of voting rights at the Extraordinary General Meeting and 6.93% of total voting rights;
3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 52,400,000 ordinary bearer shares, conferring the right to 52,400,000 votes, representing 12.58% of voting rights at the Extraordinary General Meeting and 9.12% of total voting rights.

Legal basis: Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, as amended.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.	Electromechanical (ele)	(sector according to the WSE)	
(abbreviated issuer name)			
40-698	Katowice	(city/town)	
(postal code)			
Armii Krajowej	51	(number)	
(street)			
+48 32 359 63 00	+48 32 359 66 77	(fax)	
(phone)			
sekretariat@famur.com.pl	www.famur.com	(www)	
(email)			
634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

#### SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
October 10th 2018	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	
October 10th 2018	Beata Zawiszowska	Vice President, Chief Financial Officer	