

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

74

/

2018

Date:

December 21st 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notification of transaction received 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 on December 21st 2018 it received a notification referred to in 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 Mr Tomasz Domogała (the "Notifying Party") as a person discharging managerial responsibilities (Member of the Company's Supervisory Board).

The notification pertains to a transaction consisting in a non-cash contribution made by the Notifying Party to TDJ Equity I sp. z o.o in the form of 8,106,855 (eight million, one hundred and six thousand, eight hundred and fifty-five) ordinary bearer shares in the Company, in payment for new shares in the increased share capital of TDJ Equity I sp. z o.o.

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

Appendices

File	Description
18.12.21- Notification TD art. 19.pdf	Notification of transaction under Article 19 of MAR

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
(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
December 21st 2018	Mirosław Bendzera	President of the Management Board	
December 21st 2018	Beata Zawiszowska	Vice President, Chief Financial Officer	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
(a)	Name/Full name	Tomasz Domogała	
<b>2</b>	<b>Reason for the notification</b>		
(b)	Title/Status	Person discharging managerial responsibilities – member of the Supervisory Board of FAMUR S.A.	
(c)	Initial notification / Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	FAMUR SPÓŁKA AKCYJNA	
(b)	LEI Code	LEI: 259400Q26AYHUOTZL108	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument, identification code	Bearer shares ISIN:  PLFAMUR00012	
(b)	Type of transaction	Non-cash contribution made by Mr Tomasz Domogała to TDJ Equity I sp. z o.o in the form of 8,106,855 ordinary bearer shares in FAMUR S.A. of Katowice, in payment for new shares in the increased share capital of TDJ Equity I sp. z o.o. Transaction effected pursuant to Resolution No. 2 of the Extraordinary General Meeting of TDJ Equity I sp. z o.o. of December 19th 2018, included in a notarial deed drawn up by Marcin Gregorczyk, notary public in Katowice, number in the register of notarial deeds Rep. A No. 9739/2018. The transaction was not related to any share option plan.	
(c)	Price and volume	Price	Volume
		PLN 5.37 per share	8,106,855
(d)	Aggregated information - Aggregated volume - Price	Aggregated volume: 8,106,855 (eight million, one hundred and six thousand, eight hundred and fifty-five) shares  Aggregated value: PLN 43,533,811.35 (forty-three million, five hundred and thirty-three thousand, eight hundred and eleven zloty, 35/100)	

(e)	Transaction date	9:00 am, December 19th 2018
(f)	Place of transaction	Outside a trading venue

*[illegible signature]*  
Tomasz Domogała