

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

3

/

2019

Date:

January 11th 2019

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 January 11th 2019 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 TDJ Equity I sp. z o.o. (the "Notifying Party") as a person closely associated with the Chairman of the Company's Supervisory Board – Mr Tomasz Domogała, and Member of the Company's Supervisory Board – Mr Czesław Kisiel.

The notification concerns the sale by the Notifying Party of 57,476,321 (fifty-seven million, four hundred and seventy-six thousand, three hundred and twenty-one) ordinary bearer shares in the Company, by way of block trades executed on the Warsaw Stock Exchange on January 10th 2019.

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

Appendices

File	Description
19.01.11-zawiadomienie TDJ Equity I art. 19MAR.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
January 11th 2019	Waldemar Łaski	Vice President of the Management Board, Surface segment	
January 11th 2019	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name/Full name	TDJ Equity I spółka z ograniczoną odpowiedzialnością	
2	Reason for the notification		
b)	Title/Status	Closely associated person of: <ul style="list-style-type: none"> • Tomasz Domogała, member of the Supervisory Board of Famur S.A., who has indirect control over TDJ Equity I sp. z o.o. • Czesław Kisiel, member of the Supervisory Board of Famur S.A. and President of the Management Board of TDJ Equity I sp. z o.o. 	
c)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	FAMUR SPÓŁKA AKCYJNA	
b)	LEI Code	LEI: 259400Q26AYHUOTZL108	
4	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		
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. The transaction was made in the performance of Resolution No. 2 of the Extraordinary General Meeting of TDJ Equity I sp. z o.o. of December 19th 2018, recorded in a notarial deed drawn up by Marcin Gregorczyk, Notary Public of Katowice, entered in the register of notarial deeds under 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: 8,106,855 (eight million, one hundred and six thousand, eight hundred and fifty-five) shares	
	- Aggregated volume	Aggregated value: PLN 43,533,811.35 (forty-three million, five hundred	

	- Price	and thirty-three thousand, eight hundred and eleven złoty, 35/100)
e)	Transaction date	9:00 am, December 19th 2018
f)	Place of transaction	Outside a trading venue

Czesław Kisiel, President of the Management Board