

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

7

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2019

Date:

January 28th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Publication dates for periodic reports in 2019

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 in 2019 periodic reports will be published on the following dates:

1. Consolidated quarterly reports:

- for Q1 2019 – May 30th 2019

- for Q3 2019 – November 29th 2019

2. Consolidated half-year report for H1 2019 – September 2nd 2019

3. Full-year reports:

- 2018 separate full-year report – April 17th 2019

- 2018 consolidated full-year report – April 17th 2019

The Company's Management Board announces that the Company will not publish separate quarterly or half-year reports, as permitted under Par. 62.1 and Par. 62.3 of the Minister of Finance's Regulation (Dz.U. No. 2018, item 757). The Company also announces that pursuant to Par. 79.2 of the Regulation it will not release consolidated reports for Q4 2018 and Q2 2019.

Legal basis: Par. 80.1 of the Minister of Finance's Regulation of March 29th 2018 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.

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

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(street)

(number)

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634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
January 28th 2019	Mirosław Bendzera	President of the Management Board	
January 28th 2019	Beata Zawiszowska	Vice President, Chief Financial Officer	