

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

12

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2019

Date:

February 26th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Changes in composition of Management Board

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”), acting pursuant to Par. 5.4 and Par. 9 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, (the “Regulation”), announces that on February 26th 2019 Bartosz Bielak tendered his resignation as Vice President of the Management Board, Chief Strategy and Development Officer, citing personal reasons. The resignation takes effect from February 28th 2019.

Bartosz Bielak has served on the Company’s Management Board since September 2017. In that time, he was responsible for drafting the Company’s growth strategy for 2019–2023, announced in September 2018, and for divestment processes.

Bartosz Bielak will work for the FAMUR Group as an advisor, among other things on the Company’s growth through acquisitions, including in the hard rock mining segment, and remains Vice President of the Management Board of Primetech S.A.

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
<b>February 26th 2019</b>	Mirosław Bendzera	President of the Management Board	
<b>February 26th 2019</b>	Dawid Gruszczyk	Vice President of the Management Board, Underground Segment Domestic Sales	