

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

15

/

2019

Date:

March 11th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notification of transactions 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 March 11th 2019 it received notifications 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:

1/. TDJ Equity I sp. z o.o. – a person closely associated with Magdalena Zajązkowska-Ejsymont, Member of the Company's Supervisory Board, concerning the acquisition by TDJ Equity I Sp. z o.o. of 2,319,358 (two million, three hundred and nineteen thousand, three hundred and fifty-eight) Company shares on the Warsaw Stock Exchange on March 11th 2019,

2/. Beata Zawiszowska, Vice President of the Management Board of FAMUR S.A., Chief Financial Officer, concerning the sale by Ms Zawiszowska of 321,000 (three hundred and twenty-one thousand) Company shares on the Warsaw Stock Exchange on March 11th 2019,

3/. Dawid Gruszczyk, Vice President of the Management Board of FAMUR S.A., Underground Domestic Sales, concerning the sale by Mr Gruszczyk of 875,000 (eight hundred and seventy-five thousand) Company shares on the Warsaw Stock Exchange on March 11th 2019,

4/. Tomasz Jakubowski, Vice President of the Management Board of FAMUR S.A., Chief Operating Officer, Underground, concerning the sale by Mr Jakubowski of 804,175 (eight hundred and four thousand, one hundred and seventy-five) Company shares on the Warsaw Stock Exchange on March 11th 2019,

5/. Ewa Łaska, a person closely associated with Waldemar Łaski, a person discharging managerial responsibilities at FAMUR S.A., i.e. Vice President of the FAMUR Management Board, Surface, concerning the sale by Ms Łaska of 319,183 (three hundred and nineteen thousand, one hundred and eighty-three) Company shares on the Warsaw Stock Exchange on March 11th 2019 (a notification made under a power of attorney submitted at the Company's registered office).

The notifications are attached as appendices to this report.

Appendices:

File	Description
19.01.11-zawiadomienie TDJ Equity I art. 19MAR.pdf	Notification of transaction under Article 19 of MAR – TDJ Equity I Sp. z o.o.
19.01.11-zawiadomienie BZ art. 19MAR.pdf	Notification of transaction under Article 19 of MAR – Beata Zawiszowska
19.01.11-zawiadomienie DG art. 19MAR.pdf	Notification of transaction under Article 19 of MAR – Dawid Gruszczyk
19.01.11-zawiadomienie TJ art. 19MAR.pdf	Notification of transaction under Article 19 of MAR – Tomasz Jakubowski
19.01.11-zawiadomienie EŁ art. 19MAR.pdf	Notification of transaction under Article 19 of MAR – a person closely associated with: Waldemar Łaski

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
March 11th 2019	Mirosław Bendzera	President of the Management Board	
March 11th 2019	Adam Toborek	Vice President of the Management Board, Underground Export Sales	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name/Full name	TDJ Equity I sp. z o.o.	
<b>2</b>	<b>Reason for the notification</b>		
b)	Title/Status	A person closely associated with: <ul style="list-style-type: none"> <li>Magdalena Zajączkowska-Ejsymont, a Member of the Supervisory Board of Famur S.A. and a Member of the Management Board of TDJ Equity I sp. z o.o.</li> </ul>	
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	Acquisition of shares	
c)	Price and volume	Price	Volume
		PLN 4.80 per share	875,000
		PLN 4.80 per share	804,175
		PLN 4.80 per share	321,000
		PLN 4.80 per share	319,183
d)	Aggregated information  - Aggregated volume  - Price	Aggregated volume: 2,319,358 (two million, three hundred and nineteen thousand, three hundred and fifty-eight) shares  Price 4.80 PLN  Aggregated value: PLN 11,132,918.40 (eleven million, one hundred and thirty-two thousand, nine hundred and eighteen zloty, 40/100),	
e)	Transaction date	09:45–10:38 am, March 11th 2019	
f)	Place of transaction	XWAR – WSE equities market	

*Magdalena Zajączkowska-Ejsymont*

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name/Full name	Beata Zawiszowska	
<b>2</b>	<b>Reason for the notification</b>		
b)	Title/Status	Person discharging managerial responsibilities – Vice President of the Management Board of FAMUR S.A., Chief Financial Officer	
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	Disposal of shares	
c)	Price and volume	Price	Volume
		PLN 4.80 per share	321,000
d)	Aggregated information  - Aggregated volume  - Price	Aggregated volume: 321,000 (three hundred and twenty-one thousand) shares  Aggregated value: PLN 1,540,800.00 (one million, five hundred and forty thousand, eight hundred złoty)	
e)	Transaction date	.....; time: .....  (year/month/day)	
f)	Place of transaction	XWAR – WSE equities market	

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*Beata Zawiszowska*

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name/Full name	Dawid Gruszczyk	
<b>2</b>	<b>Reason for the notification</b>		
b)	Title/Status	Person discharging managerial responsibilities – Vice President of the Management Board of FAMUR S.A., Underground Domestic Sales	
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	Disposal of shares	
c)	Price and volume	Price	Volume
		PLN 4.80 per share	875,000
d)	Aggregated information  - Aggregated volume  - Price	Aggregated volume: 875,000 (eight hundred and seventy-five thousand) shares  Aggregated value: PLN 4,200,000.00 (four million, two hundred thousand złoty)	
e)	Transaction date	10:38 am, March 11th 2019	
f)	Place of transaction	XWAR – WSE equities market	

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*Dawid Gruszczyk*

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name/Full name	Tomasz Jakubowski	
<b>2</b>	<b>Reason for the notification</b>		
b)	Title/Status	Person discharging managerial responsibilities – Vice President of the Management Board of FAMUR S.A., Chief Financial Officer, Underground	
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	Disposal of shares	
c)	Price and volume	Price	Volume
		PLN 4.80 per share	804,175
d)	Aggregated information  - Aggregated volume  - Price	Aggregated volume: 804,175 (eight hundred and four thousand, one hundred and seventy-five) shares  Aggregated value: PLN 3,860,040.00 (three million, eight hundred and sixty thousand, forty złoty)	
e)	Transaction date	10:06 am, March 11th 2019	
f)	Place of transaction	XWAR – WSE equities market	

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*Tomasz Jakubowski*

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name/Full name	Ewa Łaski	
<b>2</b>	<b>Reason for the notification</b>		
b)	Title/Status	Person closely associated with Waldemar Łaski, a person discharging managerial responsibilities – Vice President of the Management Board of FAMUR S.A., Surface	
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	Disposal of shares	
c)	Price and volume	Price	Volume
		PLN 4.80 per share	319,183
d)	Aggregated information  - Aggregated volume  - Price	Aggregated volume: 319,183 (three hundred and nineteen thousand, one hundred and eighty-three) shares  Aggregated value: PLN 1,532,078.4 (one million, five hundred and thirty-two thousand, seventy-eight złoty, 4/100)	
e)	Transaction date	09:45 am, March 11th 2019	
f)	Place of transaction	XWAR – WSE equities market	

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*Ewa Łaski*