

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

17

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2019

Date:

April 8th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notification of exceeding the threshold of 10% of total voting rights in the Company

Legal basis:

Art. 70.1 of the Public Offering Act – acquisition and disposal of major holdings of shares

Text of the report:

Based on a received notification, the Management Board of FAMUR S.A. (the "Company") announces that following the acquisition of Company shares in transactions executed on the Warsaw Stock Exchange and settled on April 1st 2019 by funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. ("NN"), i.e.: Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE"), the funds' aggregate shareholding in the Company exceeded 10% of the total vote at the Company's General Meeting.

Number of shares held, percentage ownership interest, number of voting rights, and percentage share of total voting rights prior to the change:

Prior to the change, the funds managed by NN held 57,328,303 shares in the Company, representing 9.97% of the Company's share capital and conferring the right to 57,328,303 votes, representing 9.97% of total voting rights in the Company.

Number of shares held, percentage ownership interest, number of voting rights, and percentage share of total voting rights after the change:

Following the change, the investment funds managed by NN hold in total 57,674,127 Company shares, representing 10.03% of the Company's share capital and conferring the right to 57,674,127 votes, or 10.03% of total voting rights, in the Company.

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)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
April 8th 2019	Beata Zawiszowska	Vice President, Chief Financial Officer	
April 8th 2019	Robert Karski	Commercial Proxy	