

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2019

Date:

April 8th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

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

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 notification received from Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A. ("NN PTE"), the Management Board of FAMUR S.A. (the "Company") announces that following the acquisition of Company shares in a transaction executed on the Warsaw Stock Exchange and settled on April 5th 2019, Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") exceeded the 10% threshold of total voting rights at the General Meeting of the Company.

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

According to the notification, prior to the change, OFE held 57,472,830 shares in the Company, representing 9.99% of the Company's share capital and conferring the right to 57,472,830 votes, or 9.99% 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:

According to the notification, after the change, OFE holds 57,672,830 Company shares, representing 10.034% of the Company's share capital and conferring the right to 57,672,830 votes, or 10.034% of total voting rights, in the Company.

Following the transaction, on April 5th 2019, a total of 57,974,127 Company shares were recorded in the accounts managed by NN PTE of OFE and DFE.

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

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
<b>April 8th 2019</b>	Adam Toborek	Vice President of the Management Board, Underground Export Sales	
<b>April 8th 2019</b>	Marek Otawa	Commercial Proxy	