

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

58

/

2019

Date:

November 15th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Termination of agreement with PKO BP S.A.

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces that on November 15th 2019 it was notified by its subsidiary FAMUR FAMAK S.A. of Kluczbork ("FAMAK") that on November 15th 2019 FAMAK and PKO BP S.A. signed a bilateral agreement in the form of an annex (the "Annex") to early terminate a PLN 50,000,000.00 framework bank guarantee facility agreement (the "Agreement"), which was announced by the Company in Current Report No. 71/2018.

The Company further announces that as at the date of the Annex, no guarantees had been issued under the Agreement and the balance outstanding under the Agreement was PLN 0 (zero złoty).

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|-----------------------------------|------------------------------------------|
| 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) |
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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 |
|---------------------------|-------------------|------------------------------------------------------------------|-----------|
| November 15th 2019 | Beata Zawiszowska | Vice President, Chief Financial Officer | |
| November 15th 2019 | Adam Toborek | Vice President of the Management Board, Underground Export Sales | |