

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

62

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2019

Date:

November 29th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Resignation of Supervisory Board Member

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 (Dz.U. of 2018, item 757, of April 20th 2018), announces that **it has been notified today that Mr Michał Nowak has resigned from the Company’s Supervisory Board, with effect as of November 30th 2019.**

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(postal code)	(city/town)
Armii Krajowej	51
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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
2019-11-29	Ireneusz Kazimierski	Vice President of the Management Board, Surface segment	
2019-11-29	Beata Zawiszowska	Vice President, Chief Financial Officer	