

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

67

/

2019

Date:

December 20th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Non-core asset divestment by way of tender – bidding procedure closed

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

Further to Current Report No. 47/2019 of August 5th 2019 concerning the launch of non-core asset divestment by way of a tender process, the Management Board of FAMUR S.A. (the "Company") announces that on December 20th 2019 the Company's Management Board passed a resolution to close a tender (bidding) procedure for sale of all the shares in DE ESTATE sp. z o.o., a subsidiary, without selecting any bidder's offer.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.	Electromechanical (ele)	(sector according to the WSE)	
(abbreviated issuer name)			
40-698	Katowice	(city/town)	
(postal code)			
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(street)			
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(phone)			
sekretariat@famur.com.pl	www.famur.com	(www)	
(email)			
634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
December 20th 2019	Beata Zawiszowska	Vice President of the Management Board, Chief Financial Officer	
December 20th 2019	Adam Toborek	Vice President of the Management Board, Underground Export Sales	