

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

68

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2019

Date:

December 20th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Extension of Notes Programme term

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces that by way of its resolution and with the consent of the Company's Supervisory Board given under Art. 15.2.18 of the Company's Articles of Association, on December 20th 2019 the Company decided to extend until December 31st 2020 the term of the Notes Programme, that is the period during which the Company's Management Board may pass resolutions to issue individual series of Notes under the Programme launched based on the Management Board's Resolution No. 94/2015 of December 18th 2015, subject to the terms and conditions of the Programme.

The other terms and conditions of the Programme remain unchanged.

The Company reported on the Programme in Current Report No. 53/2015 of December 18th 2015, Current Report No. 54/2015 of December 22nd 2015, Current Report No. 2/2016 of January 12th 2016, Current Report No. 86/2017 of December 22nd 2017, and Current Report No. 72/2018 of December 21st 2018.

The extension of the Notes Programme will give the Company's Management Board flexibility in deciding on issuance of further tranches of the notes depending on its financing requirement related to increased activity on the market and growth of the organisation, as well as in response to developments in the economic environment, while ensuring the same basis for the issues of new notes, if any, during the term when other notes remain outstanding under the Programme.

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

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	