

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

23

/

2022

Date:

May 25th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notice of Annual General Meeting

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. of Katowice (the “**Company**”) hereby gives notice of the Company’s Annual General Meeting to be held at ul. Armii Krajowej 51 in Katowice, Poland, at **12:00 noon on June 22nd 2022**.

Attached to this report is the full text of the notice of the Annual General Meeting, reasoned draft resolutions and documents to be considered by the Annual General Meeting.

All information and documents relating to the Annual General Meeting are available on the Company’s website at <https://famur.com/walne-zgromadzenie>.

**Legal basis:** Par. 19.1.1 and 19.1.2 of the Minister of Finance’s Regulation of March 29th 2018 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 (Dz.U. of 2018, item 757, April 20th 2018).

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

(postal code)

Katowice

(city/town)

Armii Krajowej

(street)

51

(number)

(+48 32) 359 63 00

(phone)

(+48 32) 359 66 77

(fax)

sekretariat@famur.com.pl

(email)

[www.famur.com](http://www.famur.com)

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

**Appendices:**

<b>File:</b>	<b>Description</b>
	Notice of the Annual General Meeting, including the grounds for the draft resolutions and information on the total number of shares and voting rights attached the shares
	Draft resolutions
	Report of the Supervisory Board of FAMUR S.A. on the remuneration of the Management and Supervisory Boards for 2021
	Independent auditor's report on assessment of the Remuneration Report
	Resolution of FAMUR S.A. Supervisory Board on: preparation and adoption of the 'Report on remuneration of the Management and Supervisory Boards of FAMUR S.A. for 2021'
	Detailed rules of participation in the General Meeting using electronic means of communication

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

<b>Date</b>	<b>Full name</b>	<b>Position</b>	<b>Signature</b>
May 25th 2022	Beata Zawiszowska	Vice President, Chief Financial Officer	
May 25th 2022	Dawid Gruszczyk	Vice President of the Management Board, Sales	