

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

25

/

2021

Date:

June 14th 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

Resignation of Management 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 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, (the "Regulation"), announces that on June 14th 2021 Adam Toborek tendered his resignation from the Management Board, with effect from the end of June 21st 2021. The resignation results from Mr Toborek having been assigned a new role within the TDJ Group.

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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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
June 14th 2021	Mirosław Bendzera	President of the Management Board	
June 14th 2021	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	