

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

28

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2021

Date:

June 22nd 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Shareholders holding 5% or more of total voting rights at FAMUR Annual General Meeting of June 22nd 2021**

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of voting rights at the General Meeting

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces the list of shareholders holding 5% or more of voting rights at the Company's Annual General Meeting held on June 22nd 2021:

1/. **TDJ EQUITY I Sp. z o.o.** of Katowice, holding **271,853,785 ordinary bearer shares**, conferring the right to 271,853,785 votes, representing 66.08% of voting rights at the Annual General Meeting and **47.30%** of total voting rights;

2/. **Funds** managed by **Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.** ("NN"): Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE"), holding a total of **61,769,000** ordinary bearer shares, conferring the right to 61,769,000 votes, representing 15.01% of voting rights at the Annual General Meeting and **10.75%** of total voting rights;

3/. **AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER** of Warsaw, holding **55,513,000** ordinary bearer shares, conferring the right to 55,513,000 votes, representing **13.49%** of voting rights at the Annual General Meeting and **9.66%** of total voting rights.

Legal basis: Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, as amended.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.		Electromechanical (ele)	
(abbreviated issuer name)		(sector according to the WSE)	
40-698		Katowice	
(postal code)		(city/town)	
Armii Krajowej		51	
(street)		(number)	
(+48 32) 359 63 00		(+48 32) 359 66 77	
(phone)		(fax)	
sekretariat@famur.com.pl		www.famur.com	
(email)		(www)	
634-012-62-46		270641528	
(Tax Identification Number – NIP)		(Industry Identification Number – REGON)	

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
June 22nd 2021	Mirosław Bendzera	President of the Management Board	
June 22nd 2021	Beata Zawiszowska	Vice President, Chief Financial Officer	