

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

37

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2022

Date:

December 13th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Appointment of Supervisory 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. of Katowice announces that today it has received a statement from TDJ Equity I sp. z o.o. of Katowice, a shareholder holding over 20% of voting rights at the General Meeting of FAMUR S.A., announcing the appointment, made pursuant to Art. 13.3 and Art. 13.4 of the Company's Articles of Association, of Robert Rogowski to the Supervisory Board of FAMUR S.A., effective from January 1st 2023.

Mr Robert Rogowski has a university degree. He graduated from the University of Warmia and Mazury in Olsztyn (Master of Science in Mechanical Engineering) and completed postgraduate studies in business management at the Kotarbiński University of Information Technology and Management in Olsztyn, and Central Europe Trust and The Chartered Association of Certified Accountants (ACCA).

Since 1998, he has been working in finance, strategic and operational management, mainly for WSE listed companies. He has held managerial functions at Indykpol S.A. and Fabryka Mebli Forte S.A. From 2014 to his joining the TDJ Group, Mr Rogowski was the CFO at Rolmex S.A. He also served as Vice President of Wine Taste Sp. z o.o. and a member of the Supervisory Board of Indykpol Brand Sp. z o.o. He has been involved with the TDJ Group since 2017. In 2017 and 2018, he was a member of the Supervisory Boards of FAMUR S.A. and ZAMET S.A. He currently serves on the Supervisory Boards of PGO S.A., FPM S.A., Narzędzia i Urządzenia Wiertnicze GLINIK sp. z o.o., TEAMTECHNIK PRODUCTION TECHNOLOGY sp. z o.o., and PME S.A. He is a member of the Management Board of TDJ ESTATE sp. z o.o. and INVEST TDJ ESTATE sp. z o.o.

Robert Rogowski is not a partner in any partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with the Company. Mr Rogowski is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Legal basis: Par. 5.5 of the Regulation of the Minister of Finance of March 29th 2018 on current and periodic information to be disclosed by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state

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)

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sekretariat@famur.com.pl (email)	www.famur.com (www)
634-012-62-46 (Tax Identification Number – NIP)	270641528 (Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
December 13th 2022	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground Segment	
December 13th 2022	Zdzisław Szypuła	Commercial Proxy	