

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

38

/

2022

Date:

December 13th 2022

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:

Acting pursuant to Par. 5.4 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 (the "Regulation"), the Management Board of FAMUR S.A. (the "Company") announces that on December 13th 2022 Ireneusz Kazimierski tendered his resignation from the position of Vice President of the Management Board, Business Development, with effect as of the close of December 31st 2022.

The reason for his resignation is full commitment to his work at Impact Clean Power Technology S.A. of Warsaw, a subsidiary of FAMUR S.A.

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

(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	