

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

57

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2019

Date:

November 12th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Changes in composition of Management Board**

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** and **Par. 9** 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 November 12th 2019 Waldemar Łaski tendered his resignation as Vice President of the Management Board, Surface segment. The resignation took effect upon its submission to the Company.

Acting pursuant to **Par. 5.5** and **Par. 10** of the Regulation, the Management Board further announces that the Company’s Supervisory Board resolved, at its meeting held on November 12th 2019, to appoint Ireneusz Kazimierski to the Management Board as Vice President of the Management Board, Surface segment, for a joint three-year term of office, with effect from the resolution date.

Mr Ireneusz Kazimierski holds a university degree.

He completed studies in Chemical Technology, specialising in environmental protection technologies, at the Faculty of Chemistry of the Łódź University of Technology. He holds a certificate of completion of the ICAN Institute’s management programme, employing Harvard Business Review Polska’s tools and resources. He began his professional career in 1999 at Ceramika Paradyż Sp.j. as Laboratory Manager and then Chief Technology Officer. In 2001–2003, he was employed at Cersanit, where he served as Production Director. In 2003–2007, he served as Managing Director and President of the Management Board of Ultra Pack S.A. For the next three years, Ireneusz Kazimierski was with Opoczno Sp. z o.o., where he held the positions of Chief Executive Officer and President of the Management Board. From 2010, he worked for Rovese (currently Cersanit), first as Management Board member and Production Management Director, then Vice President of the Management Board for Production, and President of the Management Board. His responsibilities included implementation of the development strategy as part of the process of the company’s transformation into an international organisation with a global reach. From November 2017 to March 2019, he served as President of the Management Board of Narzędzia i Urządzenia Wiertnicze GLINIK Sp. z o.o. of Gorlice, and since April 2019 has sat on that company’s Supervisory Board. From November 2017 to November 2019, he was Vice President of the Management Board of PGO S.A. of Katowice.

Ireneusz Kazimierski does not conduct any activity competing with the business of FAMUR S.A., and he is not a partner in any civil-law partnership or any 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 FAMUR S.A.

He is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
November 12th 2019	Adam Toborek	Vice President of the Management Board, Underground Export Sales	
November 12th 2019	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	