

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

40

/

2021

Date:

August 17th 2021

Abbreviated issuer name:

FAMUR S.A.

Subject:

**Shareholders holding 5% or more of total voting rights at FAMUR Extraordinary General Meeting on August 17th 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. of Katowice (the "Company") publishes a list of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of FAMUR S.A. held on August 17th 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 66.10% of voting rights at the Extraordinary 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 15.02% of voting rights at the Extraordinary 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 9.66% of voting rights at the Extraordinary General Meeting and 13.50% 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.

(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

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
August 17th 2021	Tomasz Jakubowski	Vice President / COO - Underground Segment	
August 17th 2021	Beata Zawiszowska	Vice President / CFO	