

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

7

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2023

Date:

April 3rd 2023

Abbreviated issuer name:

FAMUR S.A.

Subject:

Registration of amendment to Articles of Association

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

The Management Board of GRENEVIA S.A. (formerly FAMUR S.A.) announces that today the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, has entered an amendment to Article 1 of the Company's Articles of Association in the business register.

The previous wording of Article 1 of the Company's Articles of Association:

1. The Company operates under the name of FAMUR Spółka Akcyjna.
2. The Company may use the abbreviated name of FAMUR S.A.

The new wording of Article 1 of the Company's Articles of Association:

1. The Company operates under the name of GRENEVIA Spółka Akcyjna.
2. The Company may use the abbreviated name of GRENEVIA S.A.

The amendment to the Company's Articles of Association was made by Resolution No. 2 of the Extraordinary General Meeting of February 16th 2023.

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)

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(phone)

(+48 32) 359 66 77

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sekretariat@famur.com.pl

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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
April 3rd 2023	Tomasz Jakubowski	Vice President of the Management Board, Chief Operating Officer, Underground segment	
April 3rd 2023	Dawid Gruszczyk	Vice President of the Management Board, Sales	