

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

40

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2018

Date:

July 3rd 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Shareholders holding 5% or more of voting rights at FAMUR Annual General Meeting on June 29th 2018

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:

Acting pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of FAMUR S.A. of Katowice (the "Company") announces the list of shareholders holding 5% or more of voting rights at the Annual General Meeting of FAMUR S.A. held on June 29th 2018:

1. TDJ EQUITY I Sp. z o.o. of Tarnowskie Góry, holding 289,608,896 ordinary bearer shares, conferring the right to 289,608,896 votes, and 29,293,500 ordinary registered shares, conferring the right to 29,293,500 votes, i.e. a total of 318,902,396 shares, conferring the right to 318,902,396 votes, representing 66.66% of voting rights at the Annual General Meeting and 55.48% of total voting rights;
2. NATIONALE-NEDERLANDEN OFE of Warsaw, holding 39,957,114 ordinary bearer shares, conferring the right to 39,957,114 votes, representing 8.35% of voting rights at the Annual General Meeting and 6.95% of total voting rights;
3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 52,400,000 ordinary bearer shares, conferring the right to 52,400,000 votes, representing 10.99% of voting rights at the Annual General Meeting and 9.12% of total voting rights.

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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+48 32 359 66 77

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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
July 3rd 2018	Beata Zawiszowska	Vice President of the Management Board	
July 3rd 2018	Olga Panek	Commercial Proxy	