

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

39

/

2018

Date:

June 29th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Adoption of dividend resolution by the Annual General Meeting

Legal basis:

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

Text of the report:

Acting pursuant to Par. 19.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities, dated March 29th 2018, with reference to Current Report No. 38/2018 of June 29th 2018, and in connection with the passing of the dividend resolution by the Annual General Meeting, the Management Board of FAMUR S.A. of Katowice hereby notifies as follows:

- 1.Dividend amount: PLN 252,895,813.28;
- 2.Dividend per share: PLN 0.44;
- 3.Number of dividend shares: 574,763,212
- 4.Dividend record date: July 9th 2018
- 5.Dividend payment date: July 17th 2018

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

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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
June 29th 2017	Beata Zawiszowska	Vice President of the Management Board	
June 29th 2017	Olga Panek	Commercial Proxy	