

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

12

/

2016

Date:

March 1st 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Resignation by Management Board member

Legal basis

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

Text of the report:

Acting under Par. 5.1.21 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 February 19th 2009, the Management Board of FAMUR S.A. of Katowice announces that on March 1st 2016 the Company received a resignation by Mr Henryk Sok, Vice President of the Management Board of FAMUR S.A., from serving on the Management Board. As a reason for stepping down, Mr Henryk Sok cited new responsibilities assigned to him in connection with the FAMUR Group's strategy.

Mr Henryk Sok's resignation, effective March 1st 2016, is related to the implementation of the planned succession path in the product group then managed by Mr Sok, i.e. Gallery Systems (formerly the Gallery Systems Segment).

Mr Henryk Sok, with his long experience, in-depth knowledge of the FAMUR Group and technological expertise, will continue to contribute to the Company's development as the Technical and Technological Adviser to the Management Board. The management of the Gallery Systems product group will be taken over by Mr Dawid Gruszczyk, who since January 1st 2016 has also served as Vice President of the Management Board of FAMUR S.A.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

Electromechanical (ele)

(abbreviated issuer name)

(sector according to the WSE)

40-698

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(postal code)

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270641528

(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

| Date | Full name | Position | Signature |
|----------------|--------------------|--|-----------|
| March 1st 2016 | Zbigniew Fryzowicz | Vice President of the Management Board | |
| March 1st 2016 | Olga Panek | Commercial Proxy | |