

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

24

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2016

Date:

May 20th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Shareholders holding 5% or more of the total vote at the Extraordinary General Meeting of FAMUR S.A. held on May 20th 2016

Legal basis

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

Text of the report:

Acting under 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 announces the list of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting of FAMUR S.A. held on May 20th 2016.

1. TDJ EQUITY I sp. z o.o. of Tarnowskie Góry, holding 343,225,896 ordinary bearer shares, conferring the right to 343,225,896 votes, representing 79.36% of voting rights at the Extraordinary General Meeting and 71.28% of total voting rights;
2. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY of Warsaw, holding 48,123,000 ordinary bearer shares, conferring the right to 48,123,000 votes, representing 11.13% of voting rights at the Extraordinary General Meeting and 9.99% of total voting rights;
3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 29,000,000 ordinary bearer shares, conferring the right to 29,000,000 votes, representing 6.71% of voting rights at the Extraordinary General Meeting and 6.02% of total voting rights.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

Electromechanical (ele)

(abbreviated issuer name)

(sector according to the WSE)

40-698

Katowice

(postal code)

(city/town)

Armii Krajowej

51

(street)

(number)

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sekretariat@famur.com.pl

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(www)

634-012-62-46

270641528

(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
May 20th 2016	Beata Zawiszowska	Vice President of the Management Board	
May 20th 2016	Dawid Gruszczyk	Vice President of the Management Board	