

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

29

/

2016

Date:

June 16th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Appointment of qualified auditor of financial statements

Legal basis

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

Text of the report:

Pursuant to Par. 5.1.19 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities, the Management Board of FAMUR S.A. of Katowice announces that the Company's Supervisory Board, under Resolution No. 228/XI/2016, appointed a qualified auditor authorised to audit the Company's financial statements. The resolution was adopted under Art. 15.2.5) of the Company's Articles of Association, by written ballot, whereupon the Supervisory Board submitted the signed resolution to the Company on June 16th 2016, when the voting was closed, and on that day the auditor was appointed.

The appointed auditor is Ernst & Young Audyty Polska Spółka z ograniczoną odpowiedzialnością Sp. k., with its registered office at ul. Rondo ONZ 1, 00-124 Warsaw, Poland, 0000481039 (District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register), registered on the list of qualified auditors of financial statements, maintained by the National Chamber of Statutory Auditors (Krajowa Izba Biegłych Rewidentów) under Reg. No. 130.

The scope of work will include a review of the interim separate and consolidated financial statements and an audit of the separate and consolidated financial statements for the financial year 2016.

The Company had previously engaged the auditor in 2015 to review/audit its interim and full-year separate and consolidated financial statements.

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)

+48 32 359 63 00

+48 32 359 66 77

(phone)

(fax)

sekretariat@famur.com.pl

www.famur.com

(email)

(www)

634-012-62-46

270641528

(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 16th 2016	Zbigniew Fryzowicz	Vice President of the Management Board	
June 16th 2016	Olga Panek	Commercial Proxy	