

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

3

/

2016

Date:

January 13th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Registration of amendments to the Company's Articles of Association

Legal basis

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

Text of the report:

The Management Board of FAMUR S.A. announces that on January 13th 2016 it was notified of the District Court's registration, on January 12th 2016, of amendments to the Company's Articles of Association.

Acting pursuant to Art. 430.1 of the Commercial Companies Code, on October 30th 2015 the Extraordinary General Meeting of FAMUR S.A. of Katowice resolved to amend Art. 5.1 of the Company's Articles of Association regarding the Company's business activities. Art. 5.1.82–5.1.85 were added after Art. 5.1.81, reading as follows:

“82) 78.10.Z Activities of employment placement agencies,  
83) 78.20.Z Temporary employment agency activities,  
84) 78.30.Z Other human resources provision,  
85) 70.22.Z Business and other management consultancy activities.”

The Company includes herewith the consolidated text of its amended Articles of Association.

## Appendices

File	Description
FAMUR_SA_Statut_tekst_jednolity_po_NWZ 30.10.2015.pdf	Consolidated text of FAMUR S.A.'s Articles of Association

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
January 13th 2016	Mirosław Bendzera	President of the Management Board	
January 13th 2016	Marek Otawa	Commercial Proxy	