

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current Report No.****30****/****2016**

Date:

June 16th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Appointment of the Management Board for next term

Legal basis

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

Text of the report:

Acting pursuant to Par. 5.1.22 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 on June 16th 2016 the Supervisory Board submitted to the Company signed resolutions on re-appointment of the existing Management Board for a new term.

Thus, the Company's Management Board of the new term is composed of:

1. Mirosław Bendzera - President of the Management Board,
2. Beata Zawiszowska - Vice President of the Management Board,
3. Zbigniew Fryzowicz - Vice President of the Management Board,
4. Dawid Gruszczyk - Vice President of the Management Board,
5. Zdzisław Szypuła - Vice President of the Management Board.

CV summaries of the FAMUR Management Board members

**1. Mirosław Bendzera**

Mr Mirosław Bendzera graduated from the Kraków University of Economics with a degree in management and marketing. Since August 1st 2014, he has been President of the Management Board of FAMUR S.A. From 2009 to September 1st 2014, he was President of the Management Board in Odlewnia Żeliwa Śrem S.A., Pioma-Odlewnia Sp. z o.o and Polska Grupa Odlewnicza S.A. Previously, he served on the governing bodies of Ponar Wadowice S.A., Ponar Silesia S.A., and other companies, and held managerial positions at Toyota Motor Poland Co. Ltd.

Mr Mirosław Bendzera is also Vice President of the Management Board at ELGOR + ZAMET Sp. z o.o. Apart from holding that position, he is not engaged in any business activities outside the Company, he is not a partner in any partnership under civil law or another type of partnership competing with the Company, or a member of a governing body of any incorporated company or any other legal entity competing with the Company. Mr Mirosław Bendzera is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

**2. Beata Zawiszowska**

Ms Beata Zawiszowska has secondary education as an alumna of the K. Miarka General Secondary School in Mikołów. Since 1998, she has served on the management boards of companies affiliated with the main shareholder. Since 2002, Ms Beata Zawiszowska has served on the FAMUR Management Board, where she is responsible for coordination of accounting and finance activities of the FAMUR Group and for bringing new Group companies into compliance with the International Accounting Standards.

Ms Beata Zawiszowska is also Vice President of the Management Board of TDJ S.A. Apart from holding that position, she is not engaged in any business activities outside the Company, she is not a partner in any partnership under civil law or another type of partnership competing with the Company, or a member of a governing body of any incorporated company or any other legal entity competing with the Company. Ms Beata Zawiszowska is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

### 3. Zbigniew Fryzowicz

Mr Zbigniew Fryzowicz is a graduate of the AGH University of Science and Technology of Kraków, Faculty of Non-Ferrous Metals, with a degree in metallurgy (plastic working of non-ferrous metals). Since the beginning of his professional career, he has worked in the mining machinery industry, holding managerial positions at FAMUR Group companies. Since 1980, with a short break, Mr Zbigniew Fryzowicz was employed at NFUG NOWOMAG S.A., first as foreman, to ultimately become President of the Management Board and Head of Production and Trade. During the break, in 1999-2000 he worked at the FASING Group as Head of the Production and Services Department. As of 2008, Mr Zbigniew Fryzowicz also served on the Management Boards of FMG PIOMA S.A., initially as Vice President, and in 2010-2011 as President, and FAMUR S.A., as Vice President in 2008-2010. In September 2011, he was appointed to the Management Board of ZMG GLINIK Sp. z o.o., where from January 2013 to January 2014 he served as a Vice President. At present, Mr Zbigniew Fryzowicz is employed at FAMUR S.A., managing the Longwall Systems Segment.

Mr Zbigniew Fryzowicz is not engaged in any business activities outside the Company, he is not a partner in any partnership under civil law or another type of partnership competing with the Company, or a member of a governing body of any incorporated company or any other legal entity competing with the Company. Mr Zbigniew Fryzowicz is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

### 4. Dawid Gruszczyk

Mr Dawid Gruszczyk graduated from the University of Economics in Katowice with a master's degree, and completed a post-graduate course in management at the SGH Warsaw School of Economics. He has been involved in the machinery industry since 2003. In 2003-2008, he was a Financial Analysis Specialist at the Management Board's Advisory Office at ELGÓR + HANSEN Sp. z o.o. Since 2004, he has held various managerial positions at ELGÓR + ZAMET Sp. z o.o., where he currently serves as President of the Management Board.

Mr Dawid Gruszczyk is President of the Management Board of ELGÓR + ZAMET Sp. z o.o. Apart from that, he is not engaged in any business activities outside the Company, he is not a partner in any partnership under civil law or another type of partnership competing with the Company, a member of a governing body of any incorporated company or any other legal entity competing with the Company. Mr Dawid Gruszczyk is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

### 5. Zdzisław Szypuła

Mr Zdzisław Szypuła is a graduate of the AGH University of Science and Technology of Kraków. Since the beginning of his professional career, he has worked in the machinery industry, holding managerial positions at FAMUR Group companies. From 1984, he worked at Zakłady Naprawcze Taboru Kolejowego NOWY SĄCZ S.A. In 1999, Mr Zdzisław Szypuła joined NFUG NOWOMAG S.A., where he served as Vice President of the Management Board from April 2005 and from January 2009 to September 2011 as President of the Management Board. Subsequently, from October 2011 to October 2014, he served as President of the Management Board of FMG PIOMA S.A. Currently, he is responsible for management of the Transport Systems Segment at FAMUR S.A.

Mr Zdzisław Szypuła is not engaged in any business activities outside the Company, he is not a partner in any partnership under civil law or another type of partnership competing with the Company, or a member of a governing body of any incorporated company or any other legal entity competing with the Company. Mr Zdzisław Szypuła is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.		Electromechanical (ele)	
(abbreviated issuer name)		(sector according to the WSE)	
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#### 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	