

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

31

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2016

Date:

June 17th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Resignation of supervisory board member

Legal basis

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

Text of the report:

Pursuant to Par. 5.1.21 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities, dated February 19th 2009, the Management Board of FAMUR S.A. of Katowice announces that on June 17th 2016 the Company received from Mr Jacek Osowski, Member of the Company's Supervisory Board, a letter of resignation from his position as member of the Supervisory Board of FAMUR S.A. Mr Jacek Osowski tendered his resignation with effect from June 23rd 2016, i.e. from the day immediately preceding the next General Meeting, without stating any reason.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.	Electromechanical (ele)	(sector according to the WSE)	
(abbreviated issuer name)			
40-698	Katowice	(city/town)	
(postal code)			
Armii Krajowej	51	(number)	
(street)			
+48 32 359 63 00	+48 32 359 66 77	(fax)	
(phone)			
sekretariat@famur.com.pl	www.famur.com	(www)	
(email)			
634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

## SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 17th 2016	Mirosław Bendzera	President of the Management Board	
June 17th 2016	Zdzisław Szypuła	Vice President of the Management Board	