POLISH FINANCIAL SUPERVISION AUTHORITY

| Current Report No. | 33 | / | 2016 | |
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Date: June 21st 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Inside information

Legal basis

Art. 56.1.1 of the Public Offering Act – Inside information

Text of the report:

Further to Current Report No. 16/2016 of March 17th 2016, the Management Board of FAMUR S.A. announces that on June 21st 2016 the Company was notified that the President of the Office of Competition and Consumer Protection issued a clearance for the acquisition of control of the Kopex Group by the TDJ Group. The clearance of the transaction by the anti-trust authority represents the fulfilment of one of the key conditions of the investment agreement made between a subsidiary of TDJ S.A. and Mr Krzysztof Jędrzejewski, a majority shareholder of Kopex S.A., providing for taking control of a majority interest in Kopex S.A. As announced in Current Report No. 16/2016 of March 17th 2016, the other terms of the agreement include the restructuring of Kopex Group's debt and acceptance of the results of the due diligence examination of the Kopex Group.

| | (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 21st 2016 | Mirosław Bendzera | President of the | |
| | | Management Board | |
| June 21st 2016 | Zbigniew Fryzowicz | Vice President of the | |
| | | Management Board | |