

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

5

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2016

Date:

January 25th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Release dates of FAMUR S.A.'s periodic reports in 2016

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 in 2016 periodic reports will be published on the following dates:

1. Complete consolidated quarterly reports:

- for Q4 2015 – February 26th 2016
- for Q1 2016 – May 16th 2016
- for Q3 2016 – November 14th 2016

2. Complete consolidated report for H1 2016 – August 26th 2016

3. Full-year reports:

- 2015 separate full-year report – April 29th 2016
- 2015 consolidated full-year report – April 29th 2016

The Management Board of FAMUR S.A. announces that the Company will not publish separate quarterly or half-year reports, as permitted under Par. 83.1 and Par. 83.3 of the Minister of Finance's Regulation (Dz.U. No. 33, item 259). The Company also announces that pursuant to Par. 101.2 of the Regulation, it will not release a complete consolidated report for Q2 2016.

Legal basis: Par. 103.1. of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. No. 33, item 259).

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

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(street)

(number)

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(email)

(www)

634-012-62-46

270641528

----- (Tax Identification Number – NIP)	----- (Industry Identification Number – REGON)
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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
January 25th 2016	Beata Zawiszowska	Vice President of the Management Board	
January 25th 2016	Marek Otawa	Commercial Proxy	