

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

2

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2017

Date:

January 26th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Release dates of FAMUR S.A.'s periodic reports in 2017

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 2017 periodic reports will be published on the following dates:

1. Complete consolidated quarterly reports:

- for Q4 2016 – February 17th 2017

- for Q1 2017 – May 30th 2017

- for Q3 2017 – November 29th 2017

2. Complete consolidated report for H1 2017 – August 31st 2017

3. Full-year reports:

- 2016 separate full-year report – May 2nd 2017

- 2016 consolidated full-year report – May 2nd 2017

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 2017.

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

51

(street)

(number)

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sekretariat@famur.com.pl

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(email)

(www)

634-012-62-46 (Tax Identification Number – NIP)	270641528 (Industry Identification Number – REGON)
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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
January 26th 2017	Mirosław Bendzera	President of the Management Board	
January 26th 2017	Beata Zawiszowska	Vice President of the Management Board	