

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

28

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2017

Date: June 5th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Objections against resolutions at FAMUR S.A. Extraordinary General Meeting of June 5th 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. (the “Company”) reports that during the Extraordinary General Meeting held on June 5th 2017 the proxy for Shareholder VALUE FIZ SUBFUNDUSZ 1 of Warsaw, holding as at the record date for participation in the General Meeting 1,000 ordinary bearer shares of the Company, raised objections against the following resolutions:

1. Resolution No. 3 to increase the Company’s share capital through the issue of Series D and Series E shares by way of a private placement with the existing shareholders’ pre-emptive rights waived in full, to convert Series D and Series E shares into book-entry form and introduce them to trading on the regulated market operated by the Warsaw Stock Exchange, and to amend the Articles of Association.
2. Resolution No. 4 to authorise the Supervisory Board to prepare the consolidated text of the amended Articles of Association. The objections have been recorded in the minutes.

Legal basis:

Par. 38.1.9) 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. of 2014, item 133, as amended)

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 5th 2017	Mirosław Bendzera	President of the Management Board	
June 5th 2017	Olga Panek	Commercial Proxy	