

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No.****33****/****2017**

Date:

June 8th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Appointment of qualified auditor of financial statements

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. of Katowice announces that on June 8th 2017 the Company's Supervisory Board, under Resolution No. 284/XI/2017, appointed a qualified auditor to audit the Company's financial statements. The resolution was adopted under Art. 15.2.5 of the Company's Articles of Association, by written ballot.

The appointed auditor is Ernst & Young Audyt Polska Spółka z ograniczoną odpowiedzialnością Sp.k., with its registered office at ul. Rondo ONZ 1, 00-124 Warsaw, Poland, registered with the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, under No. KRS 0000481039, entered in the list of qualified auditors of financial statements maintained by the National Chamber of Statutory Auditors (Krajowa Izba Biegłych Rewidentów) under entry No. 130.

The scope of work will include a review of the interim separate and consolidated financial statements and an audit of the separate and consolidated financial statements for the financial year 2017.

The agreement will be concluded for a period necessary to complete the audit and the review of the financial statements referred to above.

The Company had previously engaged the auditor in 2015 and 2016 to review/audit its interim and full-year separate and consolidated financial statements.

The auditor was selected in compliance with the applicable regulations.

Legal basis: Par. 5.1.19 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

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 8th 2017	Dawid Gruszczyk	Vice President of the Management Board	
June 8th 2017	Marek Otawa	Commercial Proxy	