

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

40

/

2017

Date:

June 14th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Regional Court's decision to dismiss a shareholder's request for injunctive relief

Legal basis

Art. 17.1 of MAR – Inside information

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces that on June 14th 2017 the Company received a decision of the Regional Court in Katowice (the "Court"), dated June 12th 2017, whereby the Court had dismissed a request for injunctive relief filed by Value Fundusz Inwestycyjny Zamknięty z Wydzielonym Subfunduszem 1 of Warsaw (the "Fund") against the Company.

The purpose of the Fund's request was to stop the process of increasing the Company's share capital, initiated by virtue of Resolution No. 3 of the Company's Extraordinary General Meeting of June 5th 2017, the text of which was published by the Company in Current Report No. 27/2017.

The Court dismissed the Fund's request having concluded that the Fund had failed to sufficiently substantiate its claim and demonstrate the existence of its legal interest. Moreover, the Court stated that the Fund's claim that the Company's main shareholder, i.e. TDJ Equity I Sp. z o.o., had taken steps aimed at setting the price for Company shares to be sold through the ABB procedure at a grossly inadequate level, was far-fetched and groundless.

The Fund has the right to appeal against the Court's decision.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 14th 2017	Dawid Gruszczyk	Vice President of the Management Board	
June 14th 2017	Olga Panek	Commercial Proxy	