

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

45

/

2017

Date:

June 26th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Shareholders holding 5% or more of total voting rights at the Annual General Meeting of FAMUR S.A. held on June 27th 2017

Legal basis

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of total voting rights at the General Meeting

Text of the report:

Acting under Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of FAMUR S.A. of Katowice announces the list of shareholders holding 5% or more of total voting rights at the Annual General Meeting of FAMUR S.A. held on June 27th 2017.

1. TDJ EQUITY I Sp. z o.o. of Tarnowskie Góry, holding 245,931,896 ordinary bearer shares; the shares confer the right to 245,931,896 votes, representing 84.43% of voting rights at the Annual General Meeting, and 50.55% of total voting rights at the Company.

2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 34,013,000 ordinary bearer shares; the shares confer the right to 34,013,000 votes, representing 11.68% of voting rights at the Annual General Meeting, and 6.99% of total voting rights at the Company.

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)

+48 32 359 63 00

+48 32 359 66 77

(phone)

(fax)

sekretariat@famur.com.pl

www.famur.com

(email)

(www)

634-012-62-46

270641528

(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 27th 2017	Mirosław Bendzera	President of the Management Board	
June 27th 2017	Robert Karski	Commercial Proxy	