

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

47

/

2017

Date:

June 27th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Appointment of Supervisory Board members for new term of office

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”) announces that on June 27th 2017, pursuant to resolutions of the Company’s Annual General Meeting, the following persons were appointed as members to the Company’s Supervisory Board for the new term of office:

- 1) Mr Tomasz Domogała as member of the Supervisory Board
- 2) Mr Czesław Kisiel as member of the Supervisory Board
- 3) Mr Bogusław Galewski as member of the Supervisory Board
- 4) Mr Jacek Leonkiewicz as member of the Supervisory Board
- 5) Ms Magdalena Zajązkowska-Ejsymont as member of the Supervisory Board.

For information on the new Supervisory Board members’ educational background, qualifications and previously held positions, see Current Report No. 42/2017 of June 22nd 2017.

The Supervisory Board members are not engaged in any activities competing with the Company’s business and are not partners in any competing partnership under civil law or another type of partnership, or members of the governing bodies of other companies.

None of the persons referred to above is entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

Electromechanical (ele)

(abbreviated issuer name)

(sector according to the WSE)

40-698

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(postal code)

(city/town)

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(number)

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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	Dawid Gruszczyk	Vice President of the Management Board	