

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

70

/

2017

Date:

October 17th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Resignation by Supervisory Board member

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 October 17th 2017 the Company was notified about the resignation of Mr Bogusław Galewski from the position of Supervisory Board Member with effect from October 17th 2017. Mr Galewski did not provide the reasons for his resignation.

Legal basis: Par. 5.1.21 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)

40-698

Katowice

(postal code)

(city/town)

Armii Krajowej

51

(street)

(number)

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(phone)

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(www)

634-012-62-46

270641528

(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

## SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
October 17th 2017	Mirosław Bendzera	President of the Management Board	
October 17th 2017	Olga Panek	Commercial Proxy	