

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

72

/

2017

Date:

October 18th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of FAMUR S.A. held on October 18th 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 Extraordinary General Meeting of FAMUR S.A. held on October 18th 2017.

1. TDJ EQUITY I Sp. z o.o. of Tarnowskie Góry, holding 289,608,896 ordinary bearer shares, conferring the right to 289,608,896 votes, and 29,293,500 ordinary registered shares, conferring the right to 29,293,500 votes, i.e. a total of 318,902,396 shares, conferring the right to 318,902,396 votes, representing 88.94% of voting rights at the Extraordinary General Meeting and 57.00% of total voting rights;
2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 32,700,000 ordinary bearer shares, conferring the right to 32,700,000 votes, representing 9.12% of voting rights at the Extraordinary General Meeting and 5.85% of total voting rights.

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
October 18th 2017	Zbigniew Fryzowicz	Vice President of the Management Board	
October 18th 2017	Olga Panek	Commercial Proxy	