

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

86

/

2017

Date:

December 22nd 2017

Abbreviated issuer name:

FAMUR S.A.

Subject:

Decision to extend the term of the Notes Programme

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces that by way its resolution and with the consent of the Company's Supervisory Board given under Art. 15.2.18 of FAMUR S.A.'s Articles of Association, on December 22nd 2017 the Company decided to extend until December 31st 2018 the term of the Notes Programme (the "Programme"), that is the period during which the Company's Management Board may, with prior consent of the Supervisory Board, pass resolutions to issue individual series of Notes under the Programme, subject to the terms and conditions of the Programme. The other terms and conditions of the Programme remain unchanged.

The Company announced the Programme in Current Report No. 53/2015 of December 18th 2015, Current Report No. 54/2015 of December 22nd 2015, and Current Report No. 2/2016 of January 12th 2016.

The extension of the Programme's term will give the Company's Management Board flexibility in deciding on issuance of further tranches of the Notes depending on financing requirement following from intensification of activity on the market and growth of the organisation, as well as in response to developments in the economic environment.

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
December 22nd 2017	Mirosław Bendzera	President of the Management Board	
December 22nd 2017	Olga Panek	Commercial Proxy	