

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

02

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2018

Date:

January 18 th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Publication dates for FAMUR periodic reports in 2018

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. announces that in 2018 periodic reports will be published on the following dates:

1. Consolidated quarterly reports:

- for Q4 2017 – March 1st 2018
- for Q1 2018 – May 28th 2018
- for Q3 2018 – November 28th 2018

2. Consolidated half-year report for H1 2018 – September 28th 2018

3. Full-year reports:

- 2017 separate full-year report – April 27th 2018
- 2017 consolidated full-year report – April 27th 2018

The Management Board of FAMUR S.A. announces that the Company will not publish separate quarterly or half-year reports, as permitted under Par. 83.1 and Par. 83.3 of the Minister of Finance's Regulation (Dz.U. No. 33, item 259). The Company also announces that pursuant to Par. 101.2 of the Regulation, it will not release a consolidated report for Q2 2018.

Legal basis: Par. 103.1. 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 (Dz.U. No. 33, item 259).

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.		Electromechanical (ele)	
(abbreviated issuer name)		(sector according to the WSE)	
40-698		Katowice	
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(email)		(www)	
634-012-62-46		270641528	
(Tax Identification Number – NIP)		(Industry Identification Number – REGON)	

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
January 18 th 2018	Mirosław Bendzera	President of the Management Board	
January 18 th 2018	Olga Panek	Commercial Proxy	