

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2018

Date:

February 28th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Execution of annexes to agreements with Bank Gospodarstwa Krajowego

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

The Management Board of Famur S.A. (the "Company") announces that today it received annexes, signed by Bank Gospodarstwa Krajowego of Warsaw ("BGK", the "Bank") as the other party, to the overdraft facility agreement (for PLN 40,000,000.00) and agreement on provision of guarantee (of up to PLN 42,000,000) under the facility, as announced by the Company in Current Report No. 42/2015.

Pursuant to the annexes, the overdraft facility repayment date is extended by 36 months from the annex date and the maximum deadline for issuing guarantee under the facility is extended to 36 months from the annex date.

Other material terms and conditions of the agreements remained unchanged.

Legal basis: Art. 17.1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (market abuse regulation) and repealing Directives 2003/6/EC, 2003/124/EC, 2003/125/EC and 2004/72/EC.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

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(postal code)

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634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
February 28th 2018	Beata Zawiszowska	Vice President of the Management Board	
February 28th 2018	Marek Otawa	Commercial Proxy	