

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

23

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2018

Date:

April 13th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Shareholders holding 5% or more of total voting rights at FAMUR Extraordinary General Meeting on April 13th 2018

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 (the "Company") announces the list of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of FAMUR S.A. held on April 13th 2018.

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 73.63% of voting rights at the Extraordinary General Meeting and 57% of total voting rights;

2. NATIONALE-NEDERLANDEN OFE of Warsaw, holding 35,349,910 ordinary bearer shares, conferring the right to 35,349,910 votes, representing 8.16% of voting rights at the Extraordinary General Meeting and 6.32% of total voting rights;

3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 52,000,000 ordinary bearer shares, conferring the right to 52,000,000 votes, representing 12.01% of voting rights at the Extraordinary General Meeting and 9.30% of total voting rights.

Legal basis: Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, as amended.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

(postal code)

Katowice

(city/town)

Armii Krajowej

(street)

51

(number)

+48 32 359 63 00

(phone)

+48 32 359 66 77

(fax)

sekretariat@famur.com.pl

(email)

www.famur.com

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
April 13th 2018	Adam Toborek	Vice President of the Management Board	
April 13th 2018	Zdzisław Szypuła	Vice President of the Management Board	