

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

26

/

2018

Date:

May 9th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Proposed reference date

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

Further to Current Report No. 25/2018 of May 8th 2018 concerning registration of the demerger of KOPEX S.A., effected through the transfer of a part of its assets to FAMUR S.A., the Management Board of FAMUR S.A. (the "Company") announces that the date on which Kopex S.A. shares registered in securities accounts will entitle the account holders to receive FAMUR S.A. shares (the "Reference Date") will be set by the Management Board of the Central Securities Depository of Poland ("CSDP"). The Reference Date will be announced by the Company in a separate report after a relevant resolution has been passed by the CSDP Management Board.

The Company further announces that the proposed Reference Date will fall on or after May 18th 2018.

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.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
May 9th 2018	Mirosław Bendzera	President of the Management Board	
May 9th 2018	Olga Panek	Commercial Proxy	