

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

33

/

2018

Date:

May 30th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Date of request for assimilation of Series F shares

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

Further to Current Report No. 32/2018 of May 16th 2018 and following the registration of 15,322,712 Series F ordinary bearer shares in FAMUR S.A., ISIN code PLFAMUR00046, ("Series F Shares") in the securities depository of the Central Securities Depository of Poland ("CSDP"), the Company announces that it will seek assimilation of Series F Shares, i.e. assignment of the same code as that assigned to the Company shares already listed on the Warsaw Stock Exchange, at the earliest possible date determined under arrangements made with the CSDP.

Taking into account the CSDP's position, this date will fall immediately after the day on which the Company's annual general meeting resolves to transfer the profit for 2017 to reserve funds, or – if the annual general meeting resolves to pay a dividend – after the date of identifying the entities entitled to receive the dividend (dividend record date).

Pursuant to the Detailed Rules of the CSDP, the request for assimilation should be submitted at least seven business days before the date of assimilation. Furthermore, the Company will immediately take any steps necessary to have the shares introduced to stock exchange trading.

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)

40-698

(postal code)

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(city/town)

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(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
May 30th 2018	Mirosław Bendzera	President of the Management Board	
May 30th 2018	Olga Panek	Commercial Proxy	