

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

42

/

2018

Date:

July 16th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Admission of Series F shares to trading

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. of Katowice (the "Company") announces that on July 16th 2018 the Management Board of Giełda Papierów Wartościowych S.A. (Warsaw Stock Exchange) passed Resolution No. 767/2018 (the "Resolution") whereby on the same day 15,322,712 (fifteen million, three hundred and twenty-two thousand, seven hundred and twelve) Series F ordinary bearer shares with a par value of PLN 0.01 (one grosz) per share, assigned code PLFAMUR00046 by the Central Securities Depository of Poland, were admitted to trading on the regulated market.

Pursuant to the Resolution, the Series F shares will be introduced to trading on July 23rd 2018 provided that on the same day the Central Securities Depository of Poland assimilates these shares with the Company shares already traded on the stock exchange, assigned code PLFAMUR00012.

This Resolution shall become effective as of its date.

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
40-698	Katowice
(postal code)	(city/town)
Armii Krajowej	51
(street)	(number)
+48 32 359 63 00	+48 32 359 66 77
(phone)	(fax)
sekretariat@famur.com.pl	www.famur.com
(email)	(www)
634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
July 16th 2018	Bartosz Bielak	Vice President of the Management Board	

July 16th 2018	Zdzisław Szypuła	Vice President of the Management Board	
----------------	------------------	---	--