

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

44

/

2018

Date:

July 18th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

CSDP's resolution to assimilate Series F shares

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. (the "Company") announces that on July 18th 2018 it was notified of an announcement issued on the same day by Krajowy Depozyt Papierów Wartościowych S.A. (Central Securities Depository of Poland, "CSDP") which, pursuant to Resolution No. 449/2018 of the CSDP Management Board, resolved to assimilate 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 ISIN code PLFAMUR00046 with other Company shares assigned ISIN code PLFAMUR00012.

The date of assimilation of the securities was set for July 23rd 2018.

Following the assimilation, the number of shares assigned ISIN code PLFAMUR00012 will be 545,469,712 (five hundred and forty-five million, four hundred and sixty-nine thousand, seven hundred and twelve).

Thus, on July 23rd 2018, Series F shares will be introduced to trading on the regulated market operated by the Warsaw Stock Exchange, as announced by the Company in Current Report No. 42/2018.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.		Electromechanical (ele)	
(abbreviated issuer name)		(sector according to the WSE)	
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(postal code)		(city/town)	
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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
July 18th 2018	Mirosław Bendzera	President of the Management Board	
July 18th 2018	Bartosz Bielak	Vice President of the Management Board	