POLISH FINANCIAL SUPERVISION AUTHORITY

| Current Report No. | 46 | / | 2018 | |
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Date: August 28th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Execution of contract for lease of roadheaders to Branches of Polska Grupa Górnicza – deliveries to be completed by end of 2019

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

Further to Current Report No. 45/2018 of July 31st 2018 on the selection of the Company's bid for lease of roadheaders to Branches of Polska Grupa Górnicza S.A. – deliveries to be completed by the end of 2019, the Management Board of FAMUR S.A. of Katowice (the "Company") announces that on August 28th 2018 it was notified of the execution of the relevant lease contract by the other party, i.e. Polska Grupa Górnicza S.A. ("PGG").

The maximum aggregate price for the performance of the contract may reach PLN 124,589,100.00 (exclusive of VAT).

The guaranteed lease period for each roadheader is 1,000 calendar days.

The contract will be valid for the requirements notified during the period from the date of its conclusion to December 31st 2019, with an option to extend that period if the contract price is not fully utilised, but only until the end of June 2020.

Other terms and conditions of the contract do not differ from standard market terms applied in contracts of such type.

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.

| | (full issuer name) | |
|-----------------------------------|--|--|
| FAMUR S.A. | Electromechanical (ele) | |
| (abbreviated issuer name) | (sector according to the WSE) | |
| 40-698 | Katowice | |
| (postal code) | (city/town) | |
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| 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 |
|------------------|-------------------|---|-----------|
| August 28th 2018 | Beata Zawiszowska | Vice President of the Management Board | |
| August 28th 2018 | Bartosz Bielak | Vice President of the Management Board | |