

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current Report No.****54****/****2018**

Date:

October 3rd 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Nomination of candidate to FAMUR Supervisory Board

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 October 3rd 2018 TDJ Equity I Sp. z o.o. of Tarnowskie Góry, a shareholder holding more than one-twentieth of the Company’s share capital, submitted to the Company, on the basis of Art. 401.4 of the Commercial Companies Code and with respect to item 5 of the announced agenda of the Extraordinary General Meeting convened for October 10th 2018, a nomination of Mr Tomasz Kruk as candidate for independent member of the Company’s Supervisory Board.

Candidate’s biographical note

Mr Tomasz Kruk has a university degree. He graduated from the Faculty of Economics and Management of the Lazarski University in Warsaw, with an MA degree in economics (specialisation: strategic management). He studied risk management at the Warsaw School of Economics (Postgraduate Studies in Risk Management at Financial Institutions). In 2006 he became a member of the Institute of Internal Auditors, FL, USA, and in 2008 was designated as a Certified Internal Auditor (CIA). He is qualified in project management (having passed Prince2 Foundation Examination). A member of the International Compliance Association, Mr Kruk received an ICA International Diploma in Governance, Risk & Compliance.

He has over 10 years of experience in compliance audits, internal audits, special audits, advisory audits, litigation advice, risk management, as well as fraud and abuse risk management projects. His project experience spans various sectors, including finance, logistics, transport, real estate management, land surveying and cartography, infrastructure project management, IT and telecommunications, HORECA/holiday resort management, property development and light industry.

Mr Kruk has a long track record of work in management and supervisory positions, including as a member of investment committees. For more than a decade, he has worked directly with the management and supervisory boards of both private and public sector companies, including:

2018 Risk Manager (TFI Energia)

2017–2018 Compliance and Risk Management Manager (PFR Ventures)

2016 Business and other management consultancy (The Raven Group)

2016	Management Board Proxy for the pre-pack project (Kopex-Famago)
2015/2016	Member of the Supervisory Board (Polska Wytwórnia Papierów Wartościowych S.A.)
2015	Quality and Operational Risk Officer – Member of the Management Board (PKP Polskie Linie Kolejowe)
2012–2015	Managing Director for Audit and Control (the PKP Group)
2012–2015	Member of the Board of Investors of Fundusz Własności Pracowniczej PKP (Legg Mason TFI/ING TFI)
2008–2012	Compliance and Risk Control Department Director, Internal Auditor (PKO TFI)
2006–2008	Director – Compliance Officer (PZU TFI)
2003–2005	Compliance & Financial Risk Manager (CA IB Group)
2001–2005	Compliance Officer (BPH TFI)

Courses and training:  
Private Equity and Venture Capital (Università Bocconi, 2018), ICA International Diploma in Governance, Risk and Compliance (2017), diploma certifying the passing of the examination for candidates to supervisory boards of state-owned companies (2015), Internal Audit (EY, 2013), Prince2 Foundation Examination (Infovide-Matrix, 2010), Certified Internal Auditor (IIA, 2008), Compliance/AML Workshops (Credit Suisse, 2008), Preparing Financial Statements, Managerial Accounting, Managing People (BPP Professional Education, 2006).

Legal basis: Par. 19.1.2 of the Minister of Finance’s Regulation of March 29th 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.

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
October 3rd 2018	Tomasz Jakubowski	Vice President of the Management Board	
October 3rd 2018	Beata Zawiszowska	Vice President of the Management Board	