

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

57

/

2018

Date:

October 10th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Appointment of Supervisory Board Member

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 10th 2018 the Company's Extraordinary General Meeting passed Resolution No. 3 to appoint Mr Tomasz Kruk as Member of the Supervisory Board.

For information on Tomasz Kruk's education, qualifications, previously held positions, and employment record, see Current Report No. 54/2018 of October 3rd 2018.

The Company's Management Board announces that Tomasz Kruk made a representation to the effect that he is not engaged in any activities competing with the Company's business, nor is he a partner in any competing partnership under civil law or any other type of partnership, or a member of the governing body of any other competing legal person. He is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Tomasz Kruk meets the independence criteria in relation to the Company, laid down in the Act on Statutory Auditors, Auditing Firms, and Public Oversight of May 11th 2017 (Dz.U. of 2017, item 1089).

Legal basis: Par. 5.5 of the Minister of Finance's Regulation 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, dated March 29th 2018 (Dz.U. of 2018, item 757).

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 10th 2018	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	
October 10th 2018	Beata Zawiszowska	Vice President, Chief Financial Officer	