

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

71

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2018

Date:

December 17th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Execution of framework bank guarantee agreement with PKO BP S.A. by Group company

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces that today, on December 17th 2018, it has been notified by its subsidiary FAMUR FAMAK S.A. of Kluczbork ("FAMAK") that today FAMAK has received the executed copy of the PLN 50,000,000.00 framework bank guarantee agreement (the "Agreement"), signed by the other party, i.e. PKO BP S.A., on December 13th 2018.

Under the Agreement, banking products may be issued as security for liabilities of FAMAK and its subsidiaries.

The availability period of the guarantee facility is 24 months from the Agreement date.

The guarantees are secured by a representation on submission to enforcement under Art. 777 of the Code of Civil Procedure.

The other terms and conditions of the Agreement do not differ materially from the terms and conditions commonly applied in agreements of such type.

Legal basis: Article 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.

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)
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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
December 17th 2018	Beata Zawiszowska	Vice President, Chief Financial Officer	
December 17th 2018	Waldemar Łaski	– Vice President of the Management Board, Surface segment	