

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

72

/

2018

Date:

December 21st 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Extension of Notes Programme term

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces that by way its resolution and with the consent of the Company's Supervisory Board given under Art. 15.2.18 of the Company's Articles of Association, on December 21st 2018 the Company decided to extend until December 31st 2019 the term of the Notes Programme, that is the period during which the Company's Management Board may pass resolutions to issue individual series of Notes under the Programme launched based in the Management Board's Resolution No. 94/2015 of December 18th 2015, subject to the terms and conditions of the Programme.

The other terms and conditions of the Programme remain unchanged.

The Company reported on the Programme in Current Report No. 53/2015 of December 18th 2015, Current Report No. 54/2015 of December 22nd 2015, Current Report No. 2/2016 of January 12th 2017, and Current Report No. 86/2017 of December 22nd 2017.

The extension of the Notes Programme's term will give the Company's Management Board flexibility in deciding on issuance of further tranches of the Notes depending on financing requirement related to intensification of activity on the market and growth of the organisation, as well as in response to developments in the economic environment, while ensuring the same basis for issues of new bonds, if any, during the term when other bonds remain outstanding under the Programme.

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
December 21st 2018	Adam Toborek	Vice President of the Management Board	
December 21st 2018	Zdzisław Szypuła	Vice President of the Management Board	