

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

75

/

2018

Date:

December 21st 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Notification of transaction received under Article 19 of MAR

Legal basis:

Article 19 (3) of MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the "Company") announces that on December 21st 2018 it received a notification referred to in Article 19 (1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse ("MAR") from TDJ Equity I sp. z o.o. (the "Notifying Party") as a person closely associated with the Chairman of the Company's Supervisory Board – Mr Tomasz Domogała, and Member of the Company's Supervisory Board – Mr Czesław Kisiel.

The notification pertains to a transaction consisting in a non-cash contribution made by Mr Tomasz Domogała to the Notifying Party in the form of 8,106,855 (eight million, one hundred and six thousand, eight hundred and fifty-five) ordinary bearer shares in the Company, in payment for new shares in the increased share capital of TDJ Equity I sp. z o.o.

The full text of the notification is set out in an appendix to this report.

Appendices

File	Description
18.12.21- Notification TDJ Eq. I art. 19.pdf	Notification of transaction under Article 19 of MAR

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
December 21st 2018	Mirosław Bendzera	President of the Management Board	
December 21st 2018	Beata Zawiszowska	Vice President, Chief Financial Officer	

1	Details of the person discharging managerial responsibilities / person closely associated		
(a)	Name/Full name	TDJ Equity I spółka z ograniczoną odpowiedzialnością	
2	Reason for the notification		
(b)	Title/Status	Closely associated person of: <ul style="list-style-type: none"> • Tomasz Domogała, member of the Supervisory Board of Famur S.A., who has indirect control over TDJ Equity I sp. z o.o. • Czesław Kisiel, member of the Supervisory Board of Famur S.A. and President of the Management Board of TDJ Equity I sp. z o.o. 	
(c)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	FAMUR SPÓŁKA AKCYJNA	
(b)	LEI Code	LEI: 259400Q26AYHUOTZL108	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument, identification code	Bearer shares ISIN: PLFAMUR00012	
(b)	Type of transaction	Non-cash contribution made by Mr Tomasz Domogała to TDJ Equity I sp. z o.o in the form of 8,106,855 ordinary bearer shares in FAMUR S.A. of Katowice, in payment for new shares in the increased share capital of TDJ Equity I sp. z o.o. Transaction effected pursuant to Resolution No. 2 of the Extraordinary General Meeting of TDJ Equity I sp. z o.o. of December 19th 2018, included in a notarial deed drawn up by Marcin Gregorczyk, notary public in Katowice, number in the register of notarial deeds Rep. A No. 9739/2018. The transaction was not related to any share option plan.	
(c)	Price and volume	Price	Volume
		PLN 5.37 per share	8,106,855
(d)	Aggregated information	Aggregated volume: 8,106,855 (eight million, one hundred and six thousand, eight hundred and fifty-five) shares	

	- Aggregated volume - Price	Aggregated value: PLN 43,533,811.35 (forty-three million, five hundred and thirty-three thousand, eight hundred and eleven złoty, 35/100)
(e)	Transaction date	9:00 am, December 19th 2018
(f)	Place of transaction	Outside a trading venue

[illegible signature]

Czesław Kisiel
President of the Management Board