

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

22

/

2022

Date:

April 26th 2022

Abbreviated issuer name:

FAMUR S.A.

Subject:

Transaction notification made 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 today it has received a notification given under 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"), a person closely associated with Jacek Leonkiewicz – Supervisory Board Member, Adam Toborek – Supervisory Board Member, and Tomasz Domogała – Supervisory Board Member controlling the Notifying Party (the "Notification").

The Notification concerns the purchase by the Notifying Party of a total of 1,000,000 (one million) ordinary bearer shares in the Company in a transaction executed on April 22nd 2022 on the Warsaw Stock Exchange.

The Notifying Party's equity interest in the Company as at the date of this Report is 50.59%.

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

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)

Appendices:

File:	Description
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Powiadomienie.pdf	NOTIFICATION
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SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
April 26th 2022	Mirosław Bendzera	President of the Management Board	
April 26th 2022	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	

Notification of transaction(s) ~~transactions~~* referred to in

Article 19(1) of MAR

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name/Full name	TDJ EQUITY I SP. Z O.O.
2	Reason for the notification	
a)	Title/Status	Person closely associated with persons discharging managerial responsibilities: JACEK LEONKIEWICZ – SUPERVISORY BOARD MEMBER ADAM TOBOREK – SUPERVISORY BOARD MEMBER TOMASZ DOMOGAŁA – SUPERVISORY BOARD MEMBER CONTROLLING THE NOTIFYING PARTY
b)	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	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	SHARES PLFAMUR00012
b)	Type of transaction	Purchase
c)	Price and volume	Price
		Volume
		PLN 3
d)	Aggregated information - Total volume - Price	1,000,000
		PLN 3
e)	Transaction date	April 22nd 2022
f)	Place of transaction	XWAR – WSE equities market

* Delete as appropriate

Signed with a certificate issued for Grzegorz Marcin Morawiec (Qualified Certificate) Created on: 2022/04/26 08:53:08 +0200
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