

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

31

/

2016K

Date:

June 21st 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Correction of Current Report No. 31/2016 of June 17th 2016

Legal basis

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 31/2016 of June 17th 2016, concerning the resignation of Mr Jacek Osowski from the FAMUR S.A. Supervisory Board, the Company announces a correction of an editorial error.

The incorrect text:

“Mr Jacek Osowski tendered his resignation with effect from June 23rd 2014, i.e. from the day immediately preceding the next General Meeting, without stating any reason.”

The correct text:

“Mr Jacek Osowski tendered his resignation with effect from June 23rd 2016, i.e. from the day immediately preceding the next General Meeting, without stating any reason.”

Otherwise the text of the report remains unchanged.

Legal basis

Par. 6.2 in conjunction with Par. 5.1.21 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 February 19th 2009 (Dz.U. of 2009, No. 33, item 259, as amended).

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

Electromechanical (ele)

(abbreviated issuer name)

(sector according to the WSE)

40-698

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(postal code)

(city/town)

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(number)

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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
June 21st 2016	Mirosław Bendzera	President of the Management Board	
June 21st 2016	Zbigniew Fryzowicz	Vice President of the Management Board	