

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

35

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2016

Date:

June 24th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Shareholders holding 5% or more of the total vote at the Annual General Meeting of FAMUR S.A. held on June 24th 2016

Legal basis

Art. 70.3 of the Public Offering Act – GM list of shareholders holding more than 5%

Text of the report:

Acting under Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of FAMUR S.A. of Katowice announces the list of shareholders holding 5% or more of the total vote at the Annual General Meeting of FAMUR S.A. held on June 24th 2016.

1. TDJ EQUITY I sp. z o.o. of Tarnowskie Góry, holding 343,225,896 ordinary bearer shares, conferring the right to 343,225,896 votes, representing 90.83% of voting rights at the Annual General Meeting and 71.28% of total voting rights;

2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 29,000,000 ordinary bearer shares, conferring the right to 29,000,000 votes, representing 7.67% of voting rights at the Extraordinary General Meeting and 6.02% of total voting rights.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.	Electromechanical (ele)	(sector according to the WSE)	
(abbreviated issuer name)			
40-698	Katowice	(city/town)	
(postal code)			
Armii Krajowej	51	(number)	
(street)			
+48 32 359 63 00	+48 32 359 66 77	(fax)	
(phone)			
sekretariat@famur.com.pl	www.famur.com	(www)	
(email)			
634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 24th 2016	Mirosław Bendzera	President of the Management Board	
June 24th 2016	Robert Karski	Commercial Proxy	