

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

41

/

2016

Date: August 5th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Admission of Series C shares to trading

Legal basis

Art. 17.1 of MAR – inside information

Text of the report:

The Management Board of FAMUR S.A. announces that on August 4th 2016 the Management Board of Giełda Papierów Wartościowych S.A. (Warsaw Stock Exchange) adopted Resolution No. 809/2016, admitting to trading on the regulated market 4,970,000 (four million, nine hundred and seventy thousand) Series C ordinary bearer shares with a par value of PLN 0.01 (one grosz) per share. The date of admission of the shares to trading was set for August 10th 2016.

The resolution takes effect on its date on condition that the Series C shares designated with code PLFAMUR00012 are registered with the Central Securities Depository of Poland.

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
August 5th 2016	Mirosław Bendzera	President of the Management Board	
August 5th 2016	Beata Zawiszowska	Vice President of the Management Board	