

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No.****5****/****2017**

Date:

February 15th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Change of release date of the Q4 2016 report

Legal basis

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

Text of the report:

Further to Current Report No. 2/2017, the Management Board of FAMUR S.A. announces that the consolidated quarterly report for Q4 2016, originally scheduled for issue on February 17th 2017, will be released on February 20th 2017.

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 |
|--------------------|-------------------|--|-----------|
| February 15th 2017 | Mirosław Bendzera | President of the Management Board | |
| February 15th 2017 | Beata Zawiszowska | Vice President of the Management Board | |