

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

11

/

2017

Date:

April 4th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Acquisition of all shares in Fugo Zamet sp. z o.o.

Legal basis

Art. 17.1 of MAR – Inside information

Text of the report:

Further to Current Reports No. 6/2017 of February 16th 2017 and 10/2017 of March 24th 2017 concerning the acquisition of all shares in Fugo Zamet sp. z o.o. ("Fugo"), the Management Board of FAMUR S.A. ("Company") announces that on April 3rd 2017 Zamet Industry S.A. ("Seller") executed an agreement to sell the 100% stake in Fugo to the Company's subsidiary FAMUR FAMAK S.A. ("FAMAK").

The price of all Fugo shares conferring the right to 100% of votes at its General Meeting, together with all rights incorporated in those shares, is PLN 14,000,000 (fourteen million złoty). The parties agreed that the price would be paid within seven days of the sale agreement date. FAMAK acquired the ownership rights to the sold shares on April 3rd 2017.

The decision to acquire Fugo was prompted by the good prospects for the market on which FAMAK operates, and the resulting need to secure additional capacities and expertise that would match FAMAK's business profile, including the manufacture of loading and handling equipment, as well as plant and equipment for the surface mining segment. The acquisition of Fugo will be a significant addition to FAMAK's production capacities.

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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(city/town)

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(Tax Identification Number – NIP)

(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
April 4th 2017	Mirosław Bendzera	President of the Management Board	
April 4th 2017	Beata Zawiszowska	Vice President of the Management Board	