

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

25

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2017

Date: June 5th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of FAMUR S.A. held on June 5th 2017

Legal basis

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of total voting rights at the General Meeting

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 total voting rights at the Extraordinary General Meeting of FAMUR S.A. held on June 5th 2017.

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 81.65% of voting rights at the Extraordinary General Meeting and 70.55% of total voting rights;
2. NATIONALE-NEDERLANDEN OFE of Warsaw, holding 35,000,000 ordinary bearer shares, conferring the right to 35,000,000 votes, representing 8.33% of voting rights at the Extraordinary General Meeting and 7.19% of total voting rights;
3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw, holding 34,013,000 ordinary bearer shares, conferring the right to 34,013,000 votes, representing 8.09% of voting rights at the Extraordinary General Meeting and 6.99% of total voting rights.

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
June 5th 2017	Miroslaw Bendzera	President of the Management Board	
June 5th 2017	Olga Panek	Commercial Proxy	