

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

36

/

2017

Date: June 9th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Notification of transactions received under Art. 19 of MAR

Legal basis

Art. 19(3) of MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of FAMUR S.A. of Katowice (the “Company”) announces that on June 9th 2017 it received a notification, dated June 9th 2017, referred to in Art. 19.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (“MAR”), from TDJ Equity I Sp. z o.o. of Tarnowskie Góry – a person closely associated with Mr Tomasz Domogała, Chair of the Company’s Supervisory Board, and Mr Czesław Kisiel, member of the Company’s Supervisory Board.

The notification concerns the sale of 97,294,000 (ninety-seven million, two hundred and ninety-four thousand) Company shares by TDJ Equity I Sp. z o.o., by way of block trades executed on the Warsaw Stock Exchange on June 7th 2017.

The text of the notification is attached hereto.

Appendices

File	Description
17.06.09 Zawiadomienie MAR 19(1) - TDJ Equity I.pdf	Notification by TDJ Equity I Sp. z o.o. of the sale of shares in FAMUR S.A.

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 9th 2017	Dawid Gruszczyk	Vice President of the Management Board	
June 9th 2017	Olga Panek	Commercial Proxy	

1	Details of the person discharging managerial responsibilities/closely associated person																																			
a)	Name/Full name	TDJ Equity I Spółka z ograniczoną odpowiedzialnością																																		
2	Reason for notification																																			
b)	Position/status	<p>Closely associated person:</p> <ul style="list-style-type: none"> of Mr Tomasz Domogała, member of the Supervisory Board of FAMUR S.A., which has indirect control of TDJ Equity I Sp. z o.o. of Mr Czesław Kisiel, member of the Supervisory Board of FAMUR S.A. and President of the Management Board of TDJ Equity I Sp. z o.o. 																																		
c)	Initial notification/amendment	Initial notification																																		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																																			
a)	Name	FAMUR Spółka Akcyjna																																		
b)	LEI	LEI: 259400Q26AYHUOTZL108																																		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted																																			
a)	Description of the financial instrument, type of instrument	<p>Bearer shares</p> <p>ISIN: PLFAMUR00012</p>																																		
b)	Nature of the transaction	Sale by way of block trades executed on the Warsaw Stock Exchange; the transactions were not linked to any share option plan																																		
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr><td>PLN 5.5 per share</td><td>9,500,000</td></tr> <tr><td>PLN 5.5 per share</td><td>5,650,000</td></tr> <tr><td>PLN 5.5 per share</td><td>5,130,000</td></tr> <tr><td>PLN 5.5 per share</td><td>10,000,000</td></tr> <tr><td>PLN 5.5 per share</td><td>975,000</td></tr> <tr><td>PLN 5.5 per share</td><td>1,500,000</td></tr> <tr><td>PLN 5.5 per share</td><td>6,000,000</td></tr> <tr><td>PLN 5.5 per share</td><td>1,125,000</td></tr> <tr><td>PLN 5.5 per share</td><td>750,000</td></tr> <tr><td>PLN 5.5 per share</td><td>9,500,000</td></tr> <tr><td>PLN 5.5 per share</td><td>375,000</td></tr> <tr><td>PLN 5.5 per share</td><td>3,200,000</td></tr> <tr><td>PLN 5.5 per share</td><td>4,500,000</td></tr> <tr><td>PLN 5.5 per share</td><td>180,000</td></tr> <tr><td>PLN 5.5 per share</td><td>5,250,000</td></tr> <tr><td>PLN 5.5 per share</td><td>1,000,000</td></tr> </tbody> </table>	Price	Volume	PLN 5.5 per share	9,500,000	PLN 5.5 per share	5,650,000	PLN 5.5 per share	5,130,000	PLN 5.5 per share	10,000,000	PLN 5.5 per share	975,000	PLN 5.5 per share	1,500,000	PLN 5.5 per share	6,000,000	PLN 5.5 per share	1,125,000	PLN 5.5 per share	750,000	PLN 5.5 per share	9,500,000	PLN 5.5 per share	375,000	PLN 5.5 per share	3,200,000	PLN 5.5 per share	4,500,000	PLN 5.5 per share	180,000	PLN 5.5 per share	5,250,000	PLN 5.5 per share	1,000,000
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		PLN 5.5 per share	50,000
		PLN 5.5 per share	3,750,000
		PLN 5.5 per share	100,000
		PLN 5.5 per share	900,000
		PLN 5.5 per share	850,000
		PLN 5.5 per share	5,000,000
		PLN 5.5 per share	175,000
		PLN 5.5 per share	200,000
		PLN 5.5 per share	1,150,000
		PLN 5.5 per share	375,000
		PLN 5.5 per share	75,000
		PLN 5.5 per share	750,000
		PLN 5.5 per share	1,250,000
		PLN 5.5 per share	275,000
		PLN 5.5 per share	100,000
		PLN 5.5 per share	4,150,000
		PLN 5.5 per share	2,000,000
		PLN 5.5 per share	50,000
		PLN 5.5 per share	250,000
		PLN 5.5 per share	452,263
		PLN 5.5 per share	750,000
		PLN 5.5 per share	87,500
		PLN 5.5 per share	1,335,000
		PLN 5.5 per share	200,000
		PLN 5.5 per share	1,500,000
		PLN 5.5 per share	1,500,000
		PLN 5.5 per share	1,200,000
		PLN 5.5 per share	140,100
		PLN 5.5 per share	350,000
		PLN 5.5 per share	46,000
		PLN 5.5 per share	96,400
		PLN 5.5 per share	73,000
		PLN 5.5 per share	46,000
		PLN 5.5 per share	68,500
		PLN 5.5 per share	570,000
		PLN 5.5 per share	100,000
		PLN 5.5 per share	2,619,237
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: 97,294,000 (ninety-seven million, two hundred and ninety-four thousand) shares Total selling price: PLN 535,117,000 (five hundred and thirty-five million, one hundred and seventeen thousand)	
e)	Date of the transaction	June 7th 2017; 15:49 –16:06	
f)	Place of the transaction	Warsaw Stock Exchange (GPW - XWAR)	

Grzegorz Morawiec
Individual commercial proxy of TDJ Equity I
Sp. z o.o.