

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No.****42****/****2017**

Date:

June 22nd 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Nominations for appointments to the Supervisory Board of FAMUR S.A.

Legal basis

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

Text of the report:

The Management Board of FAMUR S.A. of Katowice announces that pursuant to Art. 401 of the Commercial Companies Code, the Company has received today from TDJ Equity I sp. z o.o., its main shareholder, nominations for the appointment of Mr Tomasz Domogała, Mr Czesław Kisiel, Mr Bogusław Galewski, Mr Jacek Leonkiewicz, and Ms Magdalena Zajączkowska-Ejsymont as members of the Supervisory Board of FAMUR S.A. for a new term of office.

Biographical notes of the Supervisory Board candidates:

1. Tomasz Domogała:

Mr Tomasz Domogała has a university degree. He graduated from the AGH University of Science and Technology in Kraków (an Engineering degree from the Faculty of Mechanical Engineering and Robotics) and from the University of Loughborough, UK, (Department of Mechanical and Manufacturing Engineering). Mr Domogała completed an MBA programme at Stanford Graduate School of Business (USA). Mr Domogała holds, directly and indirectly, a controlling interest in FAMUR S.A. List of positions held:

- Since January 2017: KOPEX S.A. – member of the Supervisory Board
- Since 2015: FPM S.A. of Mikołów – member of the Supervisory Board
- Since 2011: POLSKA GRUPA ODLEWNICZA S.A. of Katowice – member of the Supervisory Board
- From 2011 to 2015: Fabryka Maszyn GLINIK S.A. of Gorlice – member of the Supervisory Board
- Since 2010: Zamet-Budowa Maszyn S.A. of Tarnowskie Góry – member of the Supervisory Board
- Since 2010: Zamet Industry S.A. of Piotrków Trybunalski – member of the Supervisory Board
- Since 2010: TDJ S.A. of Katowice – member of the Supervisory Board
- Since 2010: PEMUG S.A. of Katowice – member of the Supervisory Board
- From 2010 to 2013: Gerlach S.A. of Drzewica – member of the Supervisory Board
- Since 2010: Odlewnia Żeliwa Śrem S.A. of Śrem – member of the Supervisory Board
- Since 2010: Pioma Odlewnia Sp. z o.o. – member of the Supervisory Board
- Since 2010: TDJ ESTATE Sp. z o.o. of Katowice – advisor to the Management Board
- 2008: Towarzystwo Funduszy Inwestycyjnych Silesia S.A. of Katowice – member of the Supervisory Board
- Since 2004: FAMUR S.A. of Katowice; from 2004 to 2005: Clerk, Development (not reporting directly to Management Board members); since 2004: member of the Supervisory Board

2. Czesław Kisiel:

Mr Czesław Kisiel has a university degree. He graduated from the Cracow University of Economics, Faculty: Production Economics, Field of study: National Economy Planning and Financing, Major: Planning. Mr Kisiel completed Post-Graduate Managerial Studies based on the MBA programme at the SGH Warsaw School of Economics. Mr Kisiel also completed a course for receivers and liquidators, and a course for candidates for supervisory board members of state-owned companies and companies in which the State Treasury holds equity interests, organised by the Ministry of Industry and Trade and Business Consulting Service. Positions held:

- Since January 2017: KOPEX S.A. – member of the Supervisory Board
- Since 2016: TDJ Equity V Sp. z o.o. of Katowice – President of the Management Board
- Since 2016: TDJ Equity IV S.A. of Katowice – President of the Management Board; since 2016: TDJ EQUITY III Sp. z o.o. of Tarnowskie Góry – President of the Management Board
- Since 2016: PARTNER S.A. of Katowice – member of the Supervisory Board
- Since 2015: Zamet Budowa Maszyn S.A. of Tarnowskie Góry – member of the Supervisory Board
- Since 2015: FPM S.A. of Mikołów – member of the Supervisory Board
- Since 2013: TDJ EQUITY I Sp. z o.o. of Tarnowskie Góry – President of the Management Board
- Since 2013: TDJ EQUITY II Sp. z o.o. of Tarnowskie Góry – President of the Management Board
- Since 2011: TDJ Finance Sp. z o.o. of Katowice – President of the Management Board
- Since 2014: FAMUR FAMA S.A. of Kluczbork – member of the Supervisory Board
- From 2014 to 2016: FUGO ODLEW Sp. z o.o. of Konin – member of the Supervisory Board
- From 2014 to 2016: FUGO S.A. of Konin – member of the Supervisory Board
- Since 2011: POLSKA GRUPA ODLEWNICZA S.A. of Katowice – member of the Supervisory Board
- From 2011 to 2015: Fabryka Maszyn GLINIK S.A. of Gorlice – member of the Supervisory Board
- Since 2010: ZAMET INDUSTRY S.A. of Piotrków Trybunalski – member of the Supervisory Board
- Since 2010: PEMUG S.A. of Katowice – member of the Supervisory Board
- Since 2010: TDJ S.A. of Katowice – President of the Management Board
- From 2010 to 2011: REMAG S.A. of Katowice – member of the Supervisory Board
- 2010: Pemug Inwestycje i Sprzęt Sp. z o.o. of Katowice – member of the Supervisory Board
- 2010: Przedsiębiorstwo Usługowe AB Consulting Sp. z o.o. of Opole – President of the Management Board
- From 2009 to 2012: TDJ Estate Sp. z o.o. of Katowice – President of the Management Board
- Since 2009: FAMUR S.A. of Katowice – member of the Supervisory Board
- 2009: Zamet - Budowa Maszyn S.A. of Tarnowskie Góry – Vice President of the Management Board
- From 2008 to 2009: Zamet Budowa Maszyn S.A. of Tarnowskie Góry – member of the Supervisory Board
- From 2008 to 2013: Towarzystwo Funduszy Inwestycyjnych Silesia S.A. of Katowice – member of the Supervisory Board
- From 2007 to 2010: TDJ Investments Sp. z o.o. of Katowice – President of the Management Board
- From 2007 to 2008: Zakłady Mechaniczne ZGODA Sp. z o.o. w likwidacji (in liquidation) of Świętochłowice – member of the Supervisory Board
- From 2006 to 2008: Jastrzębska Spółka Węglowa S.A. of Jastrzębie-Zdrój – member of the Supervisory Board
- 2006: Fabryka Maszyn Górniczych PIOMA S.A. of Piotrków Trybunalski – member of the Management Board
- 2006: Pioma - Odlewnia Sp. z o.o. of Piotrków Trybunalski – member of the Supervisory Board
- 2005: Warmińskie Zakłady Przetwórstwa Owocowo- Warzywnego Kwidzyn Sp. z o.o. of Kwidzyn – member of the Supervisory Board
- From 2004 to 2005: Lodus Sp. z o.o. of Będzin – President of the Management Board

- From 2004 to 2005: Przedsiębiorstwo Handlu Chemikaliami Chemia-Wrocław S.A. of Wrocław – President of the Management Board
- From 2004 to 2006: Polaris - Chłodnie Śląskie Sp. z o.o. of Tychy – President of the Management Board
- From 1998 to 2004: Kinoplex-Silesia Sp. z o.o. of Katowice – President of the Management Board
- From 1997 to 1998: Węglokoks-Agro Sp. z o.o. of Katowice – President of the Management Board
- From 1996 to 1997: Agricultural Market Agency of Warsaw – Senior Specialist
- From 1994 to 1996: Ministry of Foreign Economic Cooperation of Warsaw – Specialist
- From 1993 to 1994: Dom Handlowy Brado S.A. of Katowice – Deputy Sales Director
- From 1992 to 1993: Hurtownia Mięsa Brado of Katowice – Marketing Specialist, then Chief Sales and Marketing Specialist
- From 1990 to 1992: Sports and Recreation Centre in Olkusz – Deputy Director

3. Bogusław Galewski:

Mr Galewski graduated from the Faculty of Production Economics of the Warsaw School of Economics. His employment record includes working at the Warsaw School of Economics, Centrum Naukowo-Produkcyjne Materiałów Elektronicznych (as Chief Financial Officer), EVIP Doradztwo Ekonomiczne Sp. z o.o. (as Head of Corporate Finance Division), BIG Finance Sp. z o.o., and Millennium Dom Maklerski S.A. (as Head of Equity Transactions Division). Since 2004, Mr Galewski has been Vice President of the Management Board of Mercurius Financial Advisors Sp. z o.o., and since 2006 he has also served as Vice President of the Management Board of Mercurius Dom Maklerski Sp. z o.o. He specialises in matters related to capital and stock-exchange markets, corporate finance, corporate restructuring, and mergers and acquisitions. Since 1996, he has been involved in the preparation, arrangement and execution of several dozens of IPOs for Polish private companies. Mr Galewski is a member of the Supervisory Boards of Black Red White S.A. of Biłgoraj and Semeko S.A. of Gdynia.

4. Jacek Leonkiewicz:

Mr Leonkiewicz holds a degree from the Warsaw School of Economics and a degree of CEMS Master in International Management. Mr Leonkiewicz also studied in Madrid, at Charles III University of Madrid, and in Copenhagen – at Copenhagen Business School. He began his professional career with J.P. Morgan investment bank in London, where he worked in the Equity Capital Markets, Debt Capital Markets, and Equity Private Placements teams. He was also a member of the Debt Capital Partners team of Merrill Lynch, London. Next, he worked for PKO TFI, where his responsibilities included equity market research, especially with respect to companies operating in the construction, industry, property development, and transport sectors. In 2013–2015, he was Managing Director for Corporate Supervision and Privatisation at PKP S.A., where he was responsible for, inter alia, supervising privatisation processes at the PKP Group. For instance, Mr Leonkiewicz managed the floating of PKP Cargo shares through an accelerated bookbuild process. From January 2015 to March 2016, he was President of the Management Board of PKP Intercity S.A. Since April 2016, he has been a managing partner at TDJ S.A., where he is responsible for corporate supervision and equity investment strategy. Mr Leonkiewicz has served on the Supervisory Boards of Spedkoks, PKP Energetyka, TK Telekom, and PKP Cargo. Currently, he is a member of the Supervisory Boards of Sports Resorts Solutions Sp. z o.o., Polska Grupa Odlewnicza S.A., Odlewnia Żeliwa ŚREM S.A., Pioma - Odlewnia Sp. z o.o., Pemug S.A., FPM S.A., Zamet-Budowa Maszyn S.A., Zamet Industry S.A., FAMUR FAMAK S.A., and KOPEX S.A.

5. Magdalena Zajązkowska - Ejsymont:

Ms Zajązkowska - Ejsymont is a graduate of the Faculty of Finance and Banking of the University of Łódź. She is also a licensed investment adviser (Licence No. 238). Ms Zajązkowska - Ejsymont started her professional career at PZU AM S.A. as an equity analyst, then as an investment adviser. Afterwards, she was equity portfolio deputy manager at Amplico PTE S.A. In 2009–2015, she served as Deputy Director of the Equity Portfolio Management Department at PKO TFI S.A., where she was responsible for the management of equity funds. In 2013–2015, Ms Zajązkowska - Ejsymont was also a member of the Supervisory Board and Chair of the Audit Committee of PKP Intercity S.A., and from February 2015 to March 2016 she was a member of the Management Board of PKP Intercity S.A., where she was in charge of:

Finance, procurement and inventory management, IT, audit and control, standards and quality, customer service, including train attendant service, and HR. In 2008–2014, she was also President and Vice President of the Polish Association of Brokers and Investment Advisors, and held a number of other public positions, actively participating in legislative work on the capital market. Since April 2016, she has been a managing partner at TDJ S.A., where she is responsible for corporate supervision and equity investment strategy. Ms Zajązkowska - Ejsymont is also a member of the Supervisory Boards of the following companies: Odlewnia Żeliwa Śrem S.A., Pioma-Odlewnia Sp. z o.o., Pemug S.A., Polska Grupa Odlewnicza S.A., FPM S.A., Zamet Budowa Maszyn S.A., Zamet Industry S.A., Famur Famak S.A., and KOPEX 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 22nd 2017	Dawid Gruszczyk	Vice President of the Management Board	
June 22nd 2017	Olga Panek	Commercial Proxy	