

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

44

/

2017

Date:

June 27th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Settlement of transactions related to controlling interest in Kopex S.A.

Legal basis

Art. 17.1 of MAR – Inside information

Text of the report:

Further to Current Report No. 43/2017 of June 26th 2017, containing information that on June 26th 2017 FAMUR S.A. (the “Buyer”) and TDJ S.A.’s subsidiaries (the “Sellers”) entered into a transaction whereby the Sellers sold 48,932,015 ordinary bearer shares in Kopex S.A. (the “Transaction”), the Company’s Management Board announces that today, i.e. on June 27th 2017, the Transaction has been settled. As a result, the Buyer acquired 48,932,015 ordinary bearer shares in Kopex S.A., representing 65.83% of Kopex S.A.’s share capital and conferring the right to the same number of votes at its General Meeting. Upon acquisition of the shares, the Company has become the parent of Kopex S.A.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

(postal code)

Katowice

(city/town)

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51

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www.famur.com

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 27th 2017	Mirosław Bendzera	President of the Management Board	
June 27th 2017	Robert Karski	Commercial Proxy	