

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

49

/

2017

Date:

July 20th 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 July 20th 2017 it received a notification, dated July 20th 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 ("MAR"), from Mr Dawid Gruszczyk, Vice President of the Management Board of FAMUR S.A. The notification concerns the sale of 700,000 (seven hundred thousand) Company shares by Mr Dawid Gruszczyk, by way of block trades executed on the Warsaw Stock Exchange on July 19th 2017. The text of the notification is attached hereto.

The Company's Management Board further reports that Mr Dawid Gruszczyk informed FAMUR S.A. that he considers his remaining shareholding, of 875,000 Company shares acquired following the merger of Elgór+Zamet Sp. z o.o. with Famur S.A. in July 2016, a long-term investment.

Appendices

File	Description
D. Gruszczyk - powiadomienie o zbyciu akcji FAMUR S.A.pdf	Notification by D. Gruszczyk 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 (email) 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
July 20th 2017	Mirosław Bendzera	President of the Management Board	
July 20th 2017	Olga Panek	Commercial Proxy	

1	Details of the person discharging managerial responsibilities/closely associated person		
a)	Name/Full name	Dawid Gruszczyk	
2	Reason for notification		
b)	Position/status	Person discharging managerial responsibilities at FAMUR S.A. – Vice President	
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	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 Identification code	Bearer shares ISIN: PLFAMUR00012	
b)	Nature of the transaction	Sale by way of a block trade executed on the Warsaw Stock Exchange; the transaction was not linked to any share option plan	
c)	Price and volume	Price	Volume
		PLN 5.60 per share	350,000
		PLN 5.60 per share	350,000
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: 700,000 shares Total selling price: PLN 3,920,000; average volume-weighted selling price: PLN 5.60	
e)	Date of the transaction	July 19th 2017	
f)	Place of the transaction	Warsaw Stock Exchange (GPW – XWAR)	