

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

56

/

2017

Date: July 25th 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 25th 2017 it received a notification, dated July 25th 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 Tomasz Domogała, Chair of the Company's Supervisory Board, and Czesław Kisiel, member of the Company's Supervisory Board.

The notification concerns the acquisition of 72,970,500 (seventy-two million, nine hundred and seventy thousand, five hundred) Company shares by TDJ Equity I Sp. z o.o. by way of issue of Series D and Series E shares in FAMUR S.A., as reported by the Company in Current Reports No. 27/2017 and 34/2017. The text of the notification is attached hereto.

Appendices

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

FAMUR Spółka Akcyjna	
	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
	(sector according to the WSE)
(abbreviated issuer name)	
40-698	Katowice
	(city/town)
(postal code)	
Armii Krajowej	51
	(number)
(street)	
+48 32 359 63 00	+48 32 359 66 77
	(fax)
(phone)	
sekretariat@famur.com.pl	www.famur.com
	(www)
(email)	
634-012-62-46	270641528
	(Industry Identification Number – REGON)
(Tax Identification Number – NIP)	

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
July 25th 2017	Mirosław Bendzera	President of the Management Board	
July 25th 2017	Dawid Gruszczyk	Vice President of the Management Board	

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	Closely associated person: <ul style="list-style-type: none"> of 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 Identification code	43,677,000 bearer shares and 29,293,500 registered shares ISIN code: PLFAMUR00012	
b)	Nature of the transaction	Acquisition of new Series D and Series E shares.	
c)	Price and volume	Price	Volume
		PLN 5.50 per share	72.970.500
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: 72,970,500 shares Total purchase price: PLN 401,337,750; average volume-weighted purchase price: PLN 5.50.	
e)	Date of the transaction	July 20th 2017	
f)	Place of the transaction	Outside a trading system	

[illegible signature]
Grzegorz Morawiec
Individual commercial proxy of TDJ Equity I Sp. z o.o.