

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

59

/

2017

Date:

August 28th 2017

Abbreviated issuer name:

FAMUR S.A.

Subject:

Admission of Series D shares to trading

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. announces that on August 28th 2017 the Management Board of Giełda Papierów Wartościowych S.A. (Warsaw Stock Exchange) adopted Resolution No. 988/2017 (the "Resolution") whereby on the same day 43,677,000 (forty-three million, six hundred and seventy-seven thousand) Series D ordinary bearer shares with a par value of PLN 0.01 (one grosz) per share were admitted to trading on the regulated market.

In accordance with the Resolution, Series D shares will be introduced to trading on August 30th 2017 on condition that they are registered and designated with code PLFAMUR00012 with the Central Securities Depository of Poland on August 30th 2017. The Resolution shall become effective as of its date.

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
August 28th 2017	Mirosław Bendzera	President of the Management Board	
August 28th 2017	Zbigniew Fryzowicz	Vice President of the Management Board	