

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

60

/

2017

Date:

August 29th 2017

Abbreviated issuer name:

FAMUR S.A.

Subject:

Series D FAMUR S.A. shares registered with the CSDP

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. (the “Company”) announces that on August 29th 2017 it was notified of an announcement issued on the same day by Krajowy Depozyt Papierów Wartościowych S.A. (Central Securities Depository of Poland, “CSDP”) which, pursuant to Resolution No. 525/17 of the CSDP Management Board, set the date for registration of 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 with the Central Securities Depository of Poland and assigned them code PLFAMUR00012. The date of registration of Series D shares with the CSDP will be August 30th 2017.

Thus, on August 30th 2017, the shares will be introduced to trading on the regulated market operated by the Warsaw Stock Exchange, as announced by the Company in Current Report No. 59/2017.

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)			
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(street)			
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(email)			
634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
August 29th 2017	Mirosław Bendzera	President of the Management Board	
August 29th 2017	Zbigniew Fryzowicz	Vice President of the Management Board	