

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No.****61****/****2017**

Date:

August 31st 2017

Abbreviated issuer name

FAMUR S.A.

Subject

New appointment to the Management Board

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., acting pursuant to Par. 5.1.22 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (the "Regulation"), announces that on August 31st 2017 the Supervisory Board submitted to the Company resolutions to:

appoint, as of September 1st 2017, Mr Bartosz Bielak as Vice President of the Company's Management Board;

increase the number of members of the Management Board from 5 (five) to 6 (six).

As required under Par. 28 of the Regulation, the Company presents below the biographical details of Mr Bartosz Bielak. Mr Bartosz Bielak has a university degree. He graduated from the Warsaw School of Economics, where he also completed doctoral studies. He holds the certificate of the Association of Chartered Certified Accountants (ACCA) in Glasgow, and the Financial Risk Manager certificate from the Global Association of Risk Professionals (GARP), which he is also a member of, and is a Certified Internal Auditor and member of the Institute of Internal Auditors. Between 2001 and 2013, he worked for PwC Polska sp. z o.o., holding positions from a consultant to a director responsible for a wide range of advisory projects. Since 2013, he has been a sole trader, providing advisory services. From May 20th 2016 to December 15th 2016, Mr Bartosz Bielak was a Member of the Supervisory Board of Kopex S.A., delegated on September 14th 2016 to temporarily serve on the Management Board. Since December 16th 2016, he has been Vice President of the Management Board of Kopex S.A. and has performed management and supervisory functions at companies of the Kopex Group.

Mr Bartosz Bielak has represented that the business activities he is engaged in outside the Company are not competitive to the Company's business, and that he is not a partner in any partnership under civil law or another type of partnership competing with the Company, or a member of a governing body of any incorporated company or any other legal entity competing with the Company. Mr Bartosz Bielak is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act. Mr Bielak has represented that he does not hold any shares in FAMUR S.A. or its subsidiaries.

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

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
August 31st 2017	Mirosław Bendzera	President of the Management Board	
August 31st 2017	Olga Panek	Commercial Proxy	