

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No.****74****/****2017**

Date:

October 18th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Appointment of new Supervisory Board members

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 October 18th 2017, the following persons were appointed as members to the Company’s Supervisory Board by resolution of the Extraordinary General Meeting:

- 1) Mr Robert Rogowski as Member of the Supervisory Board
- 2) Ms Dorota Wyjadłowska as Member of the Supervisory Board
- 3) Mr Michał Nowak as Member of the Supervisory Board

For information on the new Supervisory Board Members’ educational background, qualifications and previously held positions, see Current Report No. 71/2017 of October 17th 2017.

The Supervisory Board Members are not engaged in any activities competing with the Company’s business and are not partners in any competing partnership under civil law or another type of partnership, or members of the governing bodies of other companies.

None of the persons referred to above is entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

The Company’s Management Board announces that, according to the representations received, Mr Robert Rogowski and Ms Dorota Wyjadłowska meet the independence criteria for supervisory board members, laid down in the Act on Statutory Auditors, Auditing Firms, and Public Oversight of May 11th 2017 (Dz.U. of 2017, item 1089).

In addition, on October 18th 2017, by resolution of the Extraordinary General Meeting, the number of Supervisory Board members was set at 7 (seven).

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
October 18th 2017	Zbigniew Fryzowicz	Vice President of the Management Board	
October 18th 2017	Olga Panek	Commercial Proxy	