

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No.****83****/****2017**

Date:

December 15th 2017

Abbreviated issuer name:

FAMUR S.A.

Subject:

Resignation from and appointment to the Management Board

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Acting under Par. 5.1.21 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, dated February 19th 2009, the Management Board of FAMUR S.A. of Katowice (the "Company") announces the resignation of a Management Board member.

On December 15th 2017, Mr Zbigniew Fryzowicz, Vice President of the Company's Management Board, submitted to the Company a letter of resignation from his position as member of the FAMUR Management Board, with effect from December 31st 2017, citing as reason for stepping down new responsibilities assigned to him in connection with the implementation of the FAMUR Group's production and trading strategy.

Pursuant to Par. 5.1.22 of the Regulation referred to above, the FAMUR S.A. Management Board further announces that at its meeting held on December 15th 2017 the Company's Supervisory Board appointed Mr Adam Toborek as Vice President of the Management Board, with effect from January 1st 2018.

As required under Par. 28 of the above Regulation, the Company presents below the biographical details of Mr Adam Toborek.

Mr Adam Toborek holds a university degree. He has completed the Master of Business Administration programme at the Kozminski University in Warsaw. He has also completed a number of managerial courses in Poland and abroad:

1998 Cooperative Management – VOCA

2000 Young Business Talents – Smithfield

2010 Leadership Training Corporate Management Platform – Ramirent PLC

2013 Conscious Leadership – MPS

2014 Project Portfolio Management – OMEC

Mr Adam Toborek began his professional career at BRADO companies as a sales specialist and continued as a sales manager, later as Director and then as President of the Management Board of

Z.M. BRADO 2 S.A. In addition, in 1993–1995 he held the position of President of the Management Board of RODO SRL in Romania. Mr Toborek was President of the Management Board of Lodus Sp. z o.o. in 1997–1999, and between 1999 and 2000 he was Head of Distribution Centre at Animex S.A. (Smithfield Group Company). In 2000–2015, he worked for Finland’s RAMIRENT Group, where he was Vice President of the Management Board of RAMIRENT Scaffolding Sp. z o.o. and Member of the Management Board of RAMIRENT S.A., holding successively the following positions: Regional Director, Chief Operating Officer, and Sales Director. From April 2015, Mr Adam Toborek was Vice President of the Management Board of NiUW Glinik, and from April 2016 – President of the Management Board of NiUW Glinik Sp. z o.o. He is currently employed at FAMUR S.A. as Vice President of the Longwall Systems Segment, responsible for sales.

Mr Adam Toborek is not engaged in any business activities outside the Company, particularly in any activities competing with its business, 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 Adam Toborek is not entered in the Register of Insolvent Debtors under the National Court Register Act.

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)
Armii Krajowej	51
(street)	(number)
+48 32 359 63 00	+48 32 359 66 77
(phone)	(fax)
sekretariat@famur.com.pl	www.famur.com
(email)	(www)
634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
December 15th 2017	Zdzisław Szypuła	Vice President of the Management Board	
December 15th 2017	Robert Karski	Commercial Proxy	