

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

03

/

2018

Date:

January 25th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Fulfilment of condition precedent under agreement between Famur, Polski Fundusz Rozwoju and Mining Equipment Finance

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

Further to Current Report No. 79/2017 of November 30th 2017 and Current Report No. 89/2017 of December 28th 2017, the Management Board of FAMUR S.A. (the "Company") announces that a decision of the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, to register amendments to the Articles of Association of the Company's subsidiary Mining Equipment Finance Sp. z o.o. ("SPV") became final on January 25th 2018.

The decision becoming final was one of the conditions precedent for equity participation by Fundusz Inwestycji Infrastrukturalnych – Kapitałowy Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (the "Fund"), represented by Polski Fundusz Rozwoju S.A. ("PFR"), and by the Company (collectively the "Parties") in the SPV.

The Management Board further reports that all the other conditions precedent for the Parties' equity participation in the SPV, announced by the Company in Current Report No. 79/2017 of November 30th 2017, have been met. These were:

- obtaining clearance from the Office of Competition and Consumer Protection (UOKiK) to form a joint venture;
- execution by the Parties of other agreements related to the implementation of the joint venture, as specified in the agreement signed between the Parties on November 30th 2017;
- satisfaction of other technical conditions relating to the performance of lease or similar agreements.

FAMUR Spółka Akcyjna		(full issuer name)	
FAMUR S.A.		Electromechanical (ele)	
(abbreviated issuer name)		(sector according to the WSE)	
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#### SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
January 25th 2018	Bartosz Bielak	Vice President of the Management Board	
January 25th 2018	Olga Panek	Commercial Proxy	