

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

05

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2018

Date: February 1st 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Famur and OOO Polskie Maszyny sign letter of intent

Legal basis:

Art. 17.1 of MAR – Inside information

Text of the report:

The Management Board of Famur S.A. (the "Company") announces that on February 1st 2018 the Company and OOO Polskie Maszyny of Moscow, Russia (the "Customer") signed a letter of intent to cooperate in the delivery of products and provision of services to Gorno-obogatitelnyj complex Inaglinskij, a joint-stock company with registered office in Sakha Republic, Yakutia, Neryungri (the "Project").

As part of the Project, the Parties intend to enter into negotiations to develop a cooperation model and sign a contract for delivery of an agreed range of mining equipment and machinery (the "Contract"). The pre-agreed range includes sections of powered roof support and a set of scraper conveyors, including an armoured face conveyor and a beam stage loader with auxiliary equipment.

The minimum estimated value of the pre-agreed scope of delivery is EUR 19,500,000 and will be finally specified by the Parties after the scope of deliveries and technical requirements for the equipment have been agreed on in detail and provided for in the Contract. The letter of intent will expire on the day of the Contract coming into force or if the Contract is not signed and does not take effect by February 26th 2018.

Signing of the letter of intent is considered significant as it may have a bearing on the Company. Legal basis: Art. 17.1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (market abuse regulation) and repealing Directives 2003/6/EC, 2003/124/EC, 2003/125/EC and 2004/72/EC.

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
February 1st 2018	Mirosław Bendzera	President of the Management Board	
February 1st 2018	Bartosz Bielak	Vice President of the Management Board	