

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

38

/

2019

Date:

June 17th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Shareholders holding 5% or more of total voting rights at FAMUR Annual General Meeting of June 17th 2019

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of voting rights at the General Meeting

Text of the report:

The Management Board of FAMUR S.A. (the "Company") announces the list of shareholders holding 5% or more of voting rights at the Company's Annual General Meeting held on June 17th 2019:

1. TDJ EQUITY I Sp. z o.o. of Tarnowskie Góry, holding 242,560,285 ordinary bearer shares, conferring the right to 242,560,285 votes, and 29,293,500 ordinary registered shares, conferring the right to 29,293,500 votes, i.e. a total of 271,853,785 shares, conferring the right to 271,853,785 votes, representing 63.93% of voting rights at the Annual General Meeting and 47.30% of total voting rights;

2. Funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. ("NN"), namely Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE"), holding a total of 59,300,000 ordinary bearer shares, conferring the right to 59,300,000 votes, representing 13.95% of voting rights at the Annual General Meeting and 10.32% of total voting rights;

3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER of Warsaw, holding 55,400,000 ordinary bearer shares, conferring the right to 55,400,000 votes, representing 13.03% of voting rights at the Annual General Meeting and 9.64% of total voting rights.

Legal basis: Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, as amended.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-698

(postal code)

Katowice

(city/town)

Armii Krajowej

(street)

51

(number)

+48 32 359 63 00

(phone)

+48 32 359 66 77

(fax)

sekretariat@famur.com.pl

(email)

www.famur.com

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 17th 2019	Mirosław Bendzera	President of the Management Board	
June 17th 2019	Beata Zawiszowska	Vice President, Chief Financial Officer	