

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

37

/

2016

Date:

June 28th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Appointment of Supervisory Board member – supplementary information

Legal basis

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

Text of the report:

Further to Current Report No. 34/2016 of June 24th 2016, the Management Board of FAMUR S.A. publishes supplementary information on the appointment of Ms Karolina Blacha-Cieślik as member of the Supervisory Board.

The Annual General Meeting of FAMUR S.A. appointed Ms Karolina Blacha-Cieślik to the Supervisory Board on June 24th 2016. Ms Karolina Blacha-Cieślik has a university degree. In 2016, she completed a PhD in law at the Faculty of Law and Administration of the University of Silesia. In 2008, she graduated from the Faculty of Law and Administration of the Silesian University of Katowice with a master's degree in law. Also in 2008, she completed a postgraduate programme in tax and tax law at the Humanitas University of Sosnowiec. Ms Blacha-Cieślik is qualified to work as a legal counsel and is entered in the list of legal counsels maintained by the District Chamber of Legal Counsels (OIRP).

Ms Karolina Blacha-Cieślik has been with the TDJ Group since 2006. In 2006–2010, she worked at the legal department of FAMUR S.A. Since 2011, she has been working at TDJ S.A. (currently as a legal counsel). She has sat on Supervisory Boards of Towarzystwo Funduszy Inwestycyjnych Silesia S.A., REMAG S.A., Georyt Sp. z.o.o., Odlewnia Żeliwa Śrem S.A., Pioma-Odlewnia Sp. z.o.o., and Przedsiębiorstwo Robót Górniczych Mysłowice S.A. At present, Ms Blacha-Cieślik serves on the Supervisory Boards of Famur Institute Sp. z.o.o., Polskie Maszyny Górnicze S.A. and TDJ Equity IV S.A. Ms Blacha-Cieślik is registered as a sole trader running her own legal counsel firm, which is not competitive with the Company's business. Ms Blacha-Cieślik is not a partner in any partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with FAMUR S.A. She is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

FAMUR Spółka Akcyjna

(full issuer name)

FAMUR S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

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.....  
(Tax Identification Number – NIP)

270641528

.....  
(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
June 28th 2016	Mirosław Bendzera	President of the Management Board	
June 28th 2016	Zbigniew Fryzowicz	Vice President of the Management Board	