

**Draft resolutions  
of the Extraordinary General Meeting of FAMUR S.A.  
convened for January 18th 2021**

*Item 2 of the agenda:*

**RESOLUTION NO. 1  
of the Extraordinary General Meeting of FAMUR S.A.  
dated January 18th 2021**

to appoint the Chairperson of the Extraordinary General Meeting

**Section 1**

Pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... as Chairperson of the General Meeting.

**Section 2**

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. .... votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (... % of all the votes cast).

The resolution has been / has not been passed.

*Item 4 of the agenda:*

**RESOLUTION NO. 2  
of the Extraordinary General Meeting of FAMUR S.A.  
dated January 18th 2021**

to adopt a Charitable Giving Policy at the Company

**Section 1**

1. Pursuant to Art. 393<sup>1</sup> of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. of Katowice adopts the Company Charitable Giving Policy set out in the appendix to this notarial deed (the "Policy").
2. The Policy, as attached hereto, forms an integral part of this notarial deed.

**Section 2**

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. .... votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (... % of all the votes cast).

The resolution has been / has not been passed.