

**Draft resolutions  
for the Annual General Meeting  
of FAMUR S.A. convened for June 17th 2019**

Item 2 of the agenda:

**RESOLUTION NO. 1  
of the Annual General Meeting of FAMUR S.A.  
dated June 17th 2019**

to appoint Chairperson of the Annual General Meeting

SECTION 1

Pursuant to Art. 409.1 of the Commercial Companies Code, the Annual 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 Annual General Meeting of FAMUR S.A.  
dated June 17th 2019**

to appoint the Ballot Counting Committee

SECTION 1

The Annual General Meeting of FAMUR S.A. of Katowice appoints the Ballot Counting Committee comprising: ...

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 7 of the agenda:

**RESOLUTION NO. 3  
of the Annual General Meeting of FAMUR S.A.  
dated June 17th 2019**

to receive the Company's financial statements for 2018

## SECTION 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice receives the financial statements for the financial year 2018, including:

- statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of **PLN 2,164,125 thousand**;
- statement of profit or loss for the period from January 1st to December 31st 2018, showing a net profit of **PLN 153,435 thousand**;
- statement of comprehensive income for the period from January 1st to December 31st 2018, showing total comprehensive income of **PLN 152,720 thousand**;
- statement of changes in equity for the financial year from January 1st to December 31st 2018, showing an increase in equity of **PLN 177,497**;
- statement of cash flows for the financial year from January 1st to December 31st 2018, showing a net **decrease** in cash of **PLN -255,103**;
- notes, including a summary of the applied accounting policies and other explanatory notes.

## 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 8 of the agenda:

### **RESOLUTION NO. 4 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019**

to receive the consolidated financial statements for 2018

## SECTION 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice receives the consolidated financial statements for the financial year 2018, including:

- statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of **PLN 2,879,554 thousand**;
- statement of profit or loss for the financial year from January 1st to December 31st 2018, showing a net profit of **PLN 219,525 thousand**;
- statement of comprehensive income for the period from January 1st to December 31st 2018, showing total comprehensive income of **PLN 208,922 thousand**;
- statement of changes in equity for the financial year from January 1st to December 31st 2018, showing an increase in equity of **PLN 37,377 thousand**;
- statement of cash flows for the financial year from January 1st to December 31st 2018, showing a net **decrease** in cash of **PLN -382,679**;
- notes, including a summary of the applied accounting policies and other explanatory notes.

## 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 9 of the agenda:

**RESOLUTION NO. 5  
of the Annual General Meeting of FAMUR S.A.  
dated June 17th 2019**

to receive the Directors' Report on the Company's and the Group's operations in 2018

## SECTION 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice receives the Directors' Report on the Company's and Group's operations in 2018.

## 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 10 of the agenda:

**RESOLUTION NO. 6  
of the Annual General Meeting of FAMUR S.A.  
dated June 17th 2019**

to receive the non-financial statement of the FAMUR Group and FAMUR S.A.

## SECTION 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code, in conjunction with Art. 49b.1, Art. 49b.9 and Art. 52.3.2 of the Accounting Act, the Annual General Meeting of FAMUR S.A. of Katowice receives the Non-Financial Statement of the FAMUR Group and FAMUR S.A. for 2018.

## 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 11 of the agenda:

**RESOLUTION NO. 7**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

**concerning:** distribution of the Company's profit for the financial year 2018 and use of the Company's retained earnings

Pursuant to Art. 395.2.2, Art. 348.1, Art. 396.5 of the Commercial Companies Code, and pursuant to Articles 19.1–19.3 of the Articles of Association of FAMUR S.A. (the "Company"), the Annual General Meeting of the Company hereby resolves as follows:

SECTION 1

1. The Company's net profit earned in the financial year ended December 31st 2018, of **PLN 153,435,438.79**, and the Company's profit earned in previous years, of PLN 53,479,317.53, shall be distributed as dividend in a total amount of PLN 206,914,756.32, i.e. PLN 0.36 per share.
2. The dividend from retained earnings referred to in item 1 above, in the amount of PLN 53,479,317.53, shall be paid out by reducing the Company's statutory reserve funds created from the profit earned in 2016, transferred to the Company's statutory reserve funds pursuant to Resolution No. 5 of the Annual General Meeting of June 27th 2017.
3. The right to dividend is vested in shareholders who hold Series A, B, C, D bearer shares with ISIN code PLFAMUR00012, Series E registered shares and Series F bearer shares with ISIN code PLFAMUR00046, whose shares will be held on July 10th 2019 (the dividend record day), with the birth of ownership shares.
4. The dividend payment date shall be July 22nd 2019.
5. The dividend shall be paid through the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.), except the dividend from Series E registered shares.

SECTION 2

This 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 12 of the agenda:

**RESOLUTION NO. 8**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Management Board

## SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Miroslaw Bendzera** in respect of his duties as President of the Management Board in the period from January 1st to December 1st 2018.

## 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.

### **RESOLUTION NO. 9 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019**

to grant discharge to member of the Management Board

## SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Ms Beata Zawiszowska** in respect of her duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.

## 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.

### **RESOLUTION NO. 10 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019**

to grant discharge to member of the Management Board

## SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Zdzislaw Szypula** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.

## 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.

**RESOLUTION NO. 11**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Dawid Gruszczyk** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.

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.

**RESOLUTION NO. 12**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Bartosz Bielak** in respect of his duties as Vice President of the Management Board in the period from September 1st to December 31st 2018.

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.

**RESOLUTION NO. 13**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Adam Toborek** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.

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.

**RESOLUTION NO. 14**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Tomasz Jakubowski** in respect of his duties as Vice President of the Management Board in the period from September 26th to December 31st 2018.

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.

**RESOLUTION NO. 15**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Management Board

## SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Waldemar Łaski** in respect of his duties as Vice President of the Management Board in the period from September 26th to December 31st 2018.

## 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.

### **RESOLUTION NO. 16 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019**

to grant discharge to member of the Supervisory Board

## SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Tomasz Domogala** in respect of his duties as Chairman of the Supervisory Board in the period from January 1st to December 31st 2018.

## 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.

### **RESOLUTION NO. 17 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019**

to grant discharge to member of the Supervisory Board

## SECTION 2

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Czesław Kisiel** in respect of his duties as Deputy Chairman of the Supervisory Board in the period from January 1st to December 31st 2018.

## 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.

**RESOLUTION NO. 18**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Jacek Leonkiewicz** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

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.

**RESOLUTION NO. 19**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Ms Magdalena Zajązkowska-Ejsymont** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

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.

**RESOLUTION NO. 20**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Michał Nowak** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

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.

**RESOLUTION NO. 21**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Robert Rogowski** in respect of his duties as Member of the Supervisory Board in the period from January 1st to September 30th 2018.

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.

**RESOLUTION NO. 22**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to grant discharge to member of the Supervisory Board

## SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Ms Dorota Wyjadłowska** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

## 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.

### **RESOLUTION NO. 23 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019**

to grant discharge to member of the Supervisory Board

## SECTION 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice **grants discharge to Mr Tomasz Kruk** in respect of his duties as Member of the Supervisory Board in the period from October 10th to December 31st 2018.

## 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 13 of the agenda:

### **RESOLUTION NO. 24 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

## SECTION 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Tomasz Domogała to the Supervisory Board for a joint two-year term of office.

## 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.

**RESOLUTION NO. 25**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

## SECTION 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Czesław Kisiel to the Supervisory Board for a joint two-year term of office.

## 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.

**RESOLUTION NO. 26**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

## SECTION 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Jacek Leonkiewicz to the Supervisory Board for a joint two-year term of office.

## 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.

**RESOLUTION NO. 27**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms Magdalena Zajączkowska-Ejsymont to the Supervisory Board for a joint two-year term of office.

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.

**RESOLUTION NO. 28**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms Dorota Wyjadłowska to the Supervisory Board for a joint two-year term of office.

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.

**RESOLUTION NO. 29**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

## SECTION 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Tomasz Kruk to the Supervisory Board for a joint two-year term of office.

## 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.

### **RESOLUTION NO. 30** **of the Annual General Meeting of FAMUR S.A.** **dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

## SECTION 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Michał Nowak to the Supervisory Board for a joint two-year term of office.

## SECTION 2

This 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.