

**Draft resolutions
of the Annual General Meeting of FAMUR S.A.
convened for June 22nd 2021**

Item 2 of the agenda:

**RESOLUTION NO. 1
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021**

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 22nd 2021**

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.

RESOLUTION NO. 3
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021

to receive the Company's financial statements for 2020

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 2020, including:

- statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 2,124m;
- statement of profit or loss for the period from January 1st to December 31st 2020, showing a net profit of PLN 169m;
- statement of comprehensive income for the period from January 1st to December 31st 2020, showing total comprehensive income of PLN 169m;
- statement of changes in equity for the financial year from January 1st to December 31st 2020, showing an increase in equity of PLN 169m;
- statement of cash flows for the financial year from January 1st to December 31st 2020, showing a net increase in cash of PLN 29m;
- 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 22nd 2021

to receive the Directors' Report on the Company's and the Group's operations in 2020, including a non-financial statement

Section 1

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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 2020.

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 22nd 2021

to allocate the Company's net profit for the financial year 2020

Section 1

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 to allocate the Company's total net profit earned in the financial year ended December 31st 2020, of PLN **169,544,171.88**, to the Company's statutory reserve funds.

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 10 of the agenda:

RESOLUTION NO. 6
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021

to receive the consolidated financial statements for 2020

Section 1

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Industry Identification Number (REGON): 2706415288th Commercial Division of the National
Tax Identification Number (NIP): 6340126246 Share capital: PLN 5,747,632.12, paid up in full.
Waste Management Database Number (BDO): 000019923 PLN account: BNP Paribas Bank

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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 2020, including:

- statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 2,492m;
- statement of profit or loss for the financial year from January 1st to December 31st 2020, showing a net profit of PLN 190m;
- statement of comprehensive income for the period from January 1st to December 31st 2020, showing total comprehensive income of PLN 173m;
- statement of changes in equity for the financial year from January 1st to December 31st 2020, showing an increase in equity of PLN 171m;
- statement of cash flows for the financial year from January 1st to December 31st 2020, showing a net increase in cash of PLN 297m;
- 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 11 of the agenda:

RESOLUTION NO. 7 of the Annual General Meeting of FAMUR S.A. dated June 22nd 2021

to grant discharge from liability 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 from liability to Mr Mirosław Bendzera** in respect of his duties as President of the Management Board in the period from January 1st to December 31st 2020.

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.

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RESOLUTION NO. 8
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021

to grant discharge from liability 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 from liability to Ms Beata Zawiszowska** in respect of her duties as Vice President of the Management Board, Chief Financial Officer, in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability 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 from liability to Mr Dawid Gruszczyk** in respect of his duties as Vice President of the Management Board, Underground Domestic Sales, in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability 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 from liability to Mr Adam Toborek** in respect of his duties as Vice President of the Management Board, Underground Export Sales, in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability 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 from liability to Mr Tomasz Jakubowski** in respect of his duties as Vice President of the Management Board, Chief Operating Officer, Underground segment, in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability to member of the Management Board

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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 from liability to Mr Ireneusz Kazimierski** in respect of his duties as Vice President of the Management Board, Surface segment, in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability 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 from liability to Mr Tomasz Domogała** in respect of his duties as Chairman of the Supervisory Board in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability to member of the Supervisory Board

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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 from liability 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 2020.

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 22nd 2021

to grant discharge from liability 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 from liability to Mr Jacek Leonkiewicz** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability 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 from liability 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 2020.

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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 22nd 2021

to grant discharge from liability 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 from liability to Ms Dorota Wyjadłowska** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

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 22nd 2021

to grant discharge from liability 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 from liability to Mr Tomasz Kruk** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

The Resolution shall become effective as of its date.

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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. 19
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021

to appoint a Supervisory Board Member for another term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms to the Company's Supervisory Board for another 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. 20
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021

to appoint a Supervisory Board Member for another term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms to the Company's Supervisory Board for another 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

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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 22nd 2021

to appoint a Supervisory Board Member for another term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms to the Company's Supervisory Board for another 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. 22
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021

to appoint a Supervisory Board Member for another term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms to the Company's Supervisory Board for another 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. 23

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**of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021**

to appoint a Supervisory Board Member for another term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms to the Company's Supervisory Board for another 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. 24
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021**

to appoint a Supervisory Board Member for another term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms to the Company's Supervisory Board for another 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.

Item 13 of the agenda:

**RESOLUTION NO. 25
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021**

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to determine the remuneration of Supervisory Board Members

Section 1

Acting pursuant to Art. 392.1 of the Commercial Companies Code in conjunction with Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice resolves not to change the amount of remuneration of FAMUR S.A. Supervisory Board Members appointed for another term of office, i.e. FAMUR S.A. Supervisory Board Members will receive monthly gross remuneration of PLN 500. Members of FAMUR S.A. Audit Committee shall receive additional gross monthly remuneration of PLN 500.

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 the votes cast).

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