

**PROXY VOTING FORM  
FOR THE EXTRAORDINARY GENERAL MEETING OF  
FAMUR SPÓŁKA AKCYJNA  
OF KATOWICE  
TO BE HELD ON DECEMBER 14<sup>th</sup> 2021**

*This form has been prepared in accordance with Art. 402<sup>3</sup> of the Commercial Companies Code to enable shareholders to vote by proxy at the Extraordinary General Meeting of FAMUR Spółka Akcyjna of Katowice convened for December 14th 2021*

*· Use of this proxy voting form is not obligatory – it is at the Shareholder’s sole discretion and is not a condition for voting by proxy. This form includes in particular proxy voting instructions.*

*· This form does not replace a power of proxy granted by a shareholder to their proxy.*

*· This form serves to:*

*a) identify the shareholder entitled to vote and their proxy – Part I,*

*b) cast a vote, raise an objection (line 2 of the table) and provide voting instructions with respect to each resolution to be voted on by the proxy (line 3 of the table) – Part II.*

*· The Shareholder gives voting instructions by putting an “X” in the appropriate box. When marking the “Other” box, the Shareholder should provide in that box an instruction on how the proxy is to vote.*

*· Shareholders who decide to vote their shares differently should indicate in the space provided the number of shares on which votes “for”, “against” or abstaining votes are to be cast. If no such indication is given, the proxy will be deemed authorised to vote in the specified manner on all of the Shareholder’s shares.*

*· The tables in Part II of this form are the space for specifying voting instructions for the proxy. Each table pertains to a draft resolution right above the table.*

*· Please note that the draft resolutions presented in this form may differ from draft resolutions actually put to vote at the General Meeting. In order to avoid any doubt as to how the proxy is to vote in such a case, it is recommended that a procedure to be followed by the proxy be specified in the space marked “Other”.*

**PART I.**

**DETAILS OF SHAREHOLDER AND PROXY**

**PROXY:** \_\_\_\_\_

*(Proxy's name / company name)*

\_\_\_\_\_

*(address of residence/registered office, telephone number, email address)*

\_\_\_\_\_

*(TAX, PERSONAL / INDUSTRY IDENTIFICATION NUMBERS)*

**SHAREHOLDER:** \_\_\_\_\_

*(Shareholder's name / company name)*

\_\_\_\_\_

*(address of residence/registered office, telephone number, email address)*

\_\_\_\_\_

*(TAX, PERSONAL / INDUSTRY IDENTIFICATION NUMBERS)*

\_\_\_\_\_

*(number and type of shares to be voted)*

**PART II.**  
**PROXY VOTING**  
**INSTRUCTIONS**  
**FOR THE EXTRAORDINARY GENERAL MEETING OF**  
**FAMUR S.A. OF KATOWICE**  
**TO BE HELD AT 11.00 PM (NOON) ON DECEMBER 14th 2021**

1)

**RESOLUTION NO. 1**  
**of the Extraordinary General Meeting of FAMUR S.A.**  
**dated December 14th 2021**

to appoint Chairperson of the Annual General Meeting

Section 1

Acting 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

This Resolution shall become effective as of its date.

<b>Draft Resolution No. 1</b> <b>of the Extraordinary General Meeting of FAMUR S.A.</b> <b>dated December 14th 2021</b> to appoint Chairperson of the Annual General Meeting		
for <input type="checkbox"/>	against <input type="checkbox"/>  objection <input type="checkbox"/>	abstention <input type="checkbox"/>
Number of shares: _____	Number of shares: _____	Number of shares: _____
at proxy's discretion <input type="checkbox"/>		
Number of shares: _____		
other: <input type="checkbox"/>		

**Shareholder's signature**

\_\_\_\_\_  
(date, place, signature)

2)

**RESOLUTION NO. 2  
of the Extraordinary General Meeting of FAMUR S.A.  
dated December 14th 2021**

to appoint the Ballot Counting Committee

Section 1

The Extraordinary General Meeting of FAMUR S.A. of Katowice appoints a Ballot Counting Committee comprising: .....

Section 2

This Resolution shall become effective as of its date.

<b>Draft Resolution No. 2 of the Extraordinary General Meeting of FAMUR S.A. dated December 14th 2021 to appoint the Ballot Counting Committee</b>		
for <input type="checkbox"/>	against <input type="checkbox"/>  objection <input type="checkbox"/>	abstention <input type="checkbox"/>
Number of shares: _____	Number of shares: _____	Number of shares: _____
at proxy's discretion <input type="checkbox"/>		
Number of shares: _____		
other: <input type="checkbox"/>		

**Shareholder's signature**

\_\_\_\_\_  
(date, place, signature)

3)

**RESOLUTION NO. 3  
of the Extraordinary General Meeting of FAMUR S.A.  
dated December 14th 2021**

to cancel own shares repurchased by the Company following an invitation extended to the Company's shareholders to tender FAMUR S.A. shares for sale (as announced in Current Report No. 45/2021 of September 1st 2021) in accordance with Resolution No. 3 of the Company's Extraordinary General Meeting of August 17th 2021 to approve the acquisition of own shares for cancellation and set up a reserve for the acquisition of own shares

Acting pursuant to Art. 359.1 and Art. 359.2 of the Commercial Companies Code, in view of the fact that – following an invitation extended to the Company's shareholders to tender FAMUR S.A. shares for sale (as announced in Current Report No. 45/2021 of September 1st 2021) in accordance with Resolution No. 3 of the Company's Extraordinary General Meeting of August 17th 2021 to approve the acquisition of own shares for cancellation and set up a reserve for the acquisition of own shares – the Company repurchased a total of 82,539 ordinary bearer shares with a par value of PLN 0.01 per share, for a total consideration of PLN 206,347.50, representing 0.01% of the Company's share capital, existing in book-entry form and assigned ISIN code PLFAMUR00012 by the Central Securities Depository of Poland (the "Shares"), the Extraordinary General Meeting of FAMUR S.A. hereby resolves as follows:

Section 1

The Extraordinary General Meeting of FAMUR S.A. resolves to cancel, by way of voluntary cancellation, 82,539 ordinary bearer shares with a par value of PLN 0.01 per share, representing 0.01% of the Company's share capital, all of which exist in book-entry form and have been assigned ISIN code PLFAMUR00012 by the Central Securities Depository of Poland, repurchased by the Company following the Invitation extended to the Company's shareholders to tender FAMUR S.A. shares for sale (as announced in Current Report No. 45/2021 of September 1st 2021) in accordance with Resolution No. 3 of the Company's Extraordinary General Meeting of August 17th 2021 to approve the acquisition of own shares for cancellation and set up a reserve for the acquisition of own shares.

The consideration for the shares repurchased from the shareholders was paid from a reserve which, in accordance with Art. 348.1 of the Commercial Companies Code, may be allocated to distribution, i.e. from the capital reserve set up for that purpose out of sums transferred from the Company's statutory reserve funds, in accordance with Resolution No. 3 of the Extraordinary General Meeting of August 17th 2021. Since the Company is cancelling its own shares, the Company as the holder of the shares being cancelled is not entitled to receive any consideration.

The Extraordinary General Meeting of FAMUR S.A. resolves that the Shares shall be cancelled by way of a share capital reduction, in accordance with Art. 360.1 and Art. 360.2.1. of the Commercial Companies Code.

Section 2

This Resolution shall become effective upon its adoption, with the proviso that the cancellation of the Shares shall take place upon registration by the relevant registry court of the reduction in the Company's share capital and amendments to its Articles of Association.

<b>Draft Resolution No. 3 of the Extraordinary General Meeting of FAMUR S.A. dated December 14th 2021</b>		
to cancel own shares repurchased by the Company following an invitation extended to the Company's shareholders to tender FAMUR S.A. shares for sale (as announced in Current Report No. 45/2021 of September 1st 2021) in accordance with Resolution No. 3 of the Company's Extraordinary General Meeting of August 17th 2021 to approve the acquisition of own shares for cancellation and set up a reserve for the acquisition of own shares		
for <input type="checkbox"/>	against <input type="checkbox"/> objection <input type="checkbox"/>	abstention <input type="checkbox"/>
Number of shares:	Number of shares:	Number of shares:

_____	_____	_____
at proxy's discretion <input type="checkbox"/>		
Number of shares: _____		
other: <input type="checkbox"/>		

**Shareholder's signature**

\_\_\_\_\_  
(date, place, signature)

4)

**RESOLUTION NO. 4  
of the Extraordinary General Meeting of FAMUR S.A.  
dated December 14th 2021**

to reduce the Company's share capital by PLN 825.39 following cancellation of the Company's own shares and related amendment to Art. of the Company's Articles of Association

Acting pursuant to Art. 360 1, Art. 360.2.1, Art. 360.4, Art. 430.1, Art. 455.1 and Art 455.2 of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. resolves as follows:

SECTION 1

In view of the adoption by the Extraordinary General Meeting of FAMUR S.A. of the resolution dated December 14th 2021 to cancel own shares repurchased by the Company following an invitation extended to the Company's shareholders to tender FAMUR S.A. shares for sale (as announced in Current Report No. 45/2021 of September 1st 2021) in accordance with Resolution No. 3 of the Company's Extraordinary General Meeting of August 17th 2021 to approve the acquisition of own shares for cancellation and set up a reserve for the acquisition of own shares, the Company's share capital shall be reduced from PLN 5,747,632.12 to PLN 5,746,806.73, i.e. by PLN 825.39, corresponding to the total par value of the own shares being cancelled.

SECTION 2

The share capital shall be reduced by way of cancellation of 82,539 ordinary bearer shares existing in book-entry form and assigned ISIN code PLFAMUR00012 by the Central Securities Depository of Poland, with a par value of PLN 0.01 per share, adding up to a total par value of PLN 825.39.

SECTION 3

The purpose of the share capital reduction is to adjust the amount of the Company's share capital to the total par value of FAMUR S.A. shares outstanding after the cancellation of 82,539 shares.

SECTION 4

In accordance with Art. 360.2.1 of the Commercial Companies Code, the Company's share capital shall be reduced without applying the requirements set forth in Art. 456 of the Commercial Companies Code.

SECTION 5

Following the cancellation of the Company's own shares and reduction of the Company's share capital, its Articles of Association shall be amended to read as follows:

"1. The Company's share capital amounts to PLN 5,746,806.73 (five million, seven hundred and forty-six thousand, eight hundred and six zloty, 73/100) and is divided into:

- a) 432,378,291 (four hundred and thirty-two million, three hundred and seventy-eight thousand, two hundred and ninety-one) Series A ordinary bearer shares,
- b) 49,039,170 (forty-nine million, thirty-nine thousand, one hundred and seventy) Series B ordinary bearer shares,

- c) 4,970,000 (four million, nine hundred and seventy thousand) Series C ordinary bearer shares,
- d) 43,677,000 (forty-three million, six hundred and seventy-seven thousand) Series D ordinary bearer shares,
- e) 29,293,500 (twenty-nine million, two hundred and ninety-three thousand, five hundred) Series E ordinary registered shares, to be converted into bearer shares at the shareholder's request,
- f) 15,322,712 (fifteen million, three hundred and twenty-two thousand, seven hundred and twelve) Series F ordinary bearer shares.”

**SECTION 6**

Pursuant to Art. 430.5 of the Commercial Companies Code, the Extraordinary General Meeting authorises the Supervisory Board to draw up a consolidated text of the amended Articles of Association.

**SECTION 7**

This Resolution shall come into force as of its date, with effect as of the date of registration of the amendment by the relevant registry court.

<p><b>Draft Resolution No. 4</b>  <b>of the Extraordinary General Meeting of FAMUR S.A.</b>  <b>dated December 14th 2021</b></p> <p>to reduce the Company's share capital by PLN 825.39 following cancellation of the Company's own shares and related amendment to Art. of the Company's Articles of Association</p>		
<p>for <input type="checkbox"/></p>   <p>Number of shares: _____</p>	<p>against <input type="checkbox"/></p> <p>objection <input type="checkbox"/></p>   <p>Number of shares: _____</p>	<p>abstention <input type="checkbox"/></p>   <p>Number of shares: _____</p>
<p>at proxy's discretion <input type="checkbox"/></p> <p>Number of shares: _____</p> <p>other: <input type="checkbox"/></p>		

**Shareholder's signature**

\_\_\_\_\_  
(date, place, signature)