

**LIST OF RESOLUTIONS PASSED BY THE ANNUAL GENERAL MEETING**  
**ON JUNE 22ND 2021**

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

to appoint the 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 Ms Karolina **Blacha-Cieřlik** as the Chairperson of the General Meeting.-----

Section 2

This Resolution shall become effective as of its date. -----

In a secret ballot, 411,413,178 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The resolution was passed unanimously.-----

**RESOLUTION NO. 2**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2021**

**on** appointment of the Ballot Counting Committee -----

Section 1. The Annual General Meeting of FAMUR S.A. of Katowice resolves not to appoint the Ballot Counting Committee. -----

2. This Resolution shall become effective as of its date. -----

In an open ballot, 407,135,785 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 98.96% of the votes cast as there were no votes against the resolution and 4,277,393 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date.-----

In an open ballot, 410,856,654 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.86% of the votes cast as there were no votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

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

This Resolution shall become effective as of its date. -----

In an open ballot, 410,856,654 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.86% of the votes cast as there were no votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 of the Commercial Companies Code, 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.-----

In an open ballot, 411,413,178 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously.-----

12. As per item 10) of the agenda, the General Meeting considered the Group's consolidated financial statements for the financial year 2020 and passed the following resolution:-----

**RESOLUTION NO. 6**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 29th 2020**

to receive the consolidated 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 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

This Resolution shall become effective as of its date. -----

In an open ballot, 410,856,654 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.86% of the votes cast as there were no votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date.-----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date.-----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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-----

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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 Domogala** in respect of his duties as Chairman of the Supervisory Board in the period from January 1st to December 31st 2020.-----

Section 2

This Resolution shall become effective as of its date.-----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 -----

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 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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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. -----

Section 2

This Resolution shall become effective as of its date.-----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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

This Resolution shall become effective as of its date. -----

In a secret ballot, 410,793,820 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 99.85% of the votes cast as there were 62,834 votes against the resolution and 556,524 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 Tomasz **Domagała**, holding Personal Identification Number (PESEL) 85053110177, to the Company's Supervisory Board for another joint two-year term of office.-----

Section 2

This Resolution shall become effective as of its date.-----

In a secret ballot, 389,135,785 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 94.59% of the votes cast as there were 3,726,842 votes against the resolution and 18,550,551 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 Czesław **Kisiel**, holding Personal Identification Number (PESEL) 64090508011, to the Company's Supervisory Board for another joint two-year term of office.-----

Section 2

This Resolution shall become effective as of its date. -----

In a secret ballot, 389,135,785 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 94.59% of the votes cast as there were 3,726,842 votes against the resolution and 18,550,551 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 Jacek **Leonkiewicz**, holding Personal Identification Number (PESEL) 82070603695, to the Company's Supervisory Board for another joint two-year term of office. -----

Section 2

This Resolution shall become effective as of its date. -----

In a secret ballot, 389,135,785 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 94.59% of the votes cast as there were 3,726,842 votes against the resolution and 18,550,551 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 Adam **Toborek**, holding Personal Identification Number (PESEL) 68100100772, to the Company's Supervisory Board for another joint two-year term of office.-----

Section 2

This Resolution shall become effective as of its date.-----

In a secret ballot, 389,135,785 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 94.59% of the votes cast as there were 3,726,842 votes against the resolution and 18,550,551 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**RESOLUTION NO. 23**  
**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 Ms Dorota **Wyjadłowska**, holding Personal Identification Number (PESEL) 64041700622, to the Company's Supervisory Board for another joint two-year term of office.-----



Section 2

This Resolution shall become effective as of its date. -----

In a secret ballot, 389,135,785 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 94.59% of the votes cast as there were 3,726,842 votes against the resolution and 18,550,551 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

**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 Tomasz **Kruk**, holding Personal Identification Number (PESEL) 76092508036, to the Company's Supervisory Board for another joint two-year term of office.-----

Section 2

This Resolution shall become effective as of its date. -----

In a secret ballot, 389,135,785 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 94.59% of the votes cast as there were 3,726,842 votes against the resolution and 18,550,551 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----

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

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

This Resolution shall become effective as of its date.-----

In an open ballot, 334,173,336 valid votes were cast in favour of the resolution by shareholders holding a total of 411,413,178 shares, on which valid votes were cast and which represented 71.58% of the share capital and carried the right to 411,413,178 valid votes. The votes cast in favour of the resolution represented 81.23% of the votes cast as there were 21,726,842 votes against the resolution and 55,513,000 abstentions. The Chairperson declared the resolution to have been passed by the required majority.-----