

**NOTIFICATION OF GRANTING A POWER OF PROXY IN ELECTRONIC FORM
(FOR LEGAL PERSONS)**

The notifying Shareholder:

(Please provide data clearly identifying the Shareholder, as well as contact details, i.e. e-mail address and telephone number.)

Name: _____

Address: _____

Registration details – Registry Court, Division, National Court Register Number (KRS), Industry Identification Number (REGON): _____

Contact details – e-mail address, telephone no.: _____

Holding _____ *shares in FAMUR S.A. of Katowice, registered in a securities account at _____ **and carrying _____ voting rights at the General Meeting of FAMUR S.A. of Katowice.

This is to notify you that on _____ a power of proxy in electronic form was granted to _____, holder of _____ No. _____, to represent the Shareholder and owner of the above-mentioned shares in FAMUR S.A. of Katowice at the General Meeting of that Company convened for October 18th 2017, through the participation in that General Meeting and exercise of voting rights conferred by all of the shares referred to above on the Shareholder's behalf.

*** This notification is equivalent to the granting of a power of proxy to the relevant person named herein.

(Signature(s) of a person(s) authorised to represent the Shareholder)

*** The power of proxy is attached to this notification in the form of an electronic file.

Documents required to be submitted for verification of the authority to represent the Shareholder are attached to this notification as PDF files.

** If the Shareholder holds shares registered in multiple securities accounts and appoints different proxies to vote the shares in each of the accounts, the number of shares in a given account should also be provided.*

*** Please fill in if the Shareholder holds shares registered in multiple securities accounts and appoints different proxies to vote the shares in each of the accounts.*

**** Please tick the appropriate box.*