

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

**The notifying shareholder:**

(Please provide data unequivocally 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.: \_\_\_\_\_

Holder of \_\_\_\_\_\*shares in FAMUR S.A. of Katowice, registered in a securities account maintained by \_\_\_\_\_, \*\*conferring the right to \_\_\_\_\_ votes at the General Meeting of FAMUR S.A. of Katowice.

I hereby notify you that on \_\_\_\_\_ powers of proxy in electronic form were granted to \_\_\_\_\_, holder of \_\_\_\_\_

No. \_\_\_\_\_, to represent the Shareholder holding the above-mentioned shares in FAMUR S.A. of Katowice, at the General Meeting of that Company convened for June 5th 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 granting powers of proxy to the person specified above.

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

\*\*\* The powers of proxy are attached to this notification in the form of an electronic file.

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

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

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

*\*\*\* Please tick the appropriate box.*