

**PROXY VOTING FORM
FOR THE ANNUAL GENERAL MEETING OF
FAMUR SPÓŁKA AKCYJNA
OF KATOWICE
TO BE HELD ON JUNE 17TH 2019**

- *This form has been prepared in accordance with Art. 402³ of the Commercial Companies Code to enable shareholders to vote by proxy at the Annual General Meeting of FAMUR Spółka Akcyjna of Katowice convened for June 17th 2019.*
- *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 ANNUAL GENERAL MEETING OF
FAMUR S.A. OF KATOWICE
TO BE HELD AT 11.00 AM ON JUNE 17TH 2019**

1)

**RESOLUTION NO. 1
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint Chairperson of the Annual General Meeting

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.
2. The Resolution shall become effective as of its date.

| Draft Resolution No. 1 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 to appoint Chairperson of the Annual General Meeting | | |
|---|--|----------------------------------|
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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 Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint the Ballot Counting Committee

1. The Annual General Meeting of FAMUR S.A. of Katowice appoints the Ballot Counting Committee comprising: ...
2. The Resolution shall become effective as of its date.

| Draft Resolution No. 2 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 to appoint the Ballot Counting Committee | | |
|---|--|----------------------------------|
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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 Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to receive the Company's financial statements for 2018

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 2018, including:
 - statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of **PLN 2,164,125 thousand**;
 - statement of profit or loss for the period from January 1st to December 31st 2018, showing a net profit of **PLN 153,435 thousand**;
 - statement of comprehensive income for the period from January 1st to December 31st 2018, showing total comprehensive income of **PLN 152,720 thousand**;
 - statement of changes in equity for the financial year from January 1st to December 31st 2018, showing an increase in equity of **PLN 177.497**;
 - statement of cash flows for the financial year from January 1st to December 31st 2018, showing a net **decrease** in cash of **PLN -255,103**;
 - notes, including a summary of the applied accounting policies and other explanatory notes.

2. The Resolution shall become effective as of its date.

| | | |
|--|--|----------------------------------|
| Draft Resolution No. 3 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to receive the Company's financial statements for 2018 | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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 Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to receive the consolidated financial statements for 2018

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 2018, including:
 - statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of **PLN 2,879,554 thousand**;
 - statement of profit or loss for the financial year from January 1st to December 31st 2018, showing a net profit of **PLN 219,525 thousand**;
 - statement of comprehensive income for the period from January 1st to December 31st 2018, showing total comprehensive income of **PLN 208,922 thousand**;
 - statement of changes in equity for the financial year from January 1st to December 31st 2018, showing an increase in equity of **PLN 37,377 thousand**;
 - statement of cash flows for the financial year from January 1st to December 31st 2018, showing a net **decrease** in cash of **PLN -382,679**;
 - notes, including a summary of the applied accounting policies and other explanatory notes.
2. The Resolution shall become effective as of its date.

| | | |
|--|--|----------------------------------|
| Draft Resolution No. 4 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to receive the consolidated financial statements for 2018 | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

5)

**RESOLUTION NO. 5
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to receive the Directors' Report on the Company's and the Group's operations in 2018

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 2018.
2. The Resolution shall become effective as of its date.

| | | |
|--|--|----------------------------------|
| Draft Resolution No. 5 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to receive the Directors' Report on the Company's and the Group's operations in 2018 | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

6)

**RESOLUTION NO. 6
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to receive the non-financial statement of the FAMUR Group and FAMUR S.A.

1. Pursuant to Art. 395.2.1 of the Commercial Companies Code, in conjunction with Art. 49b.1, Art. 49b.9 and Art. 52.3.2 of the Accounting Act, the Annual General Meeting of FAMUR S.A. of Katowice receives the Non-Financial Statement of the FAMUR Group and FAMUR S.A. for 2018.
2. The Resolution shall become effective as of its date.

| | | |
|--|--|----------------------------------|
| Draft Resolution No. 6 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to receive the non-financial statement of the FAMUR Group and FAMUR S.A. | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

7)

**RESOLUTION NO. 7
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

concerning: distribution of the Company's profit for the financial year 2018 and use of the Company's retained earnings

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 as follows:
 - a) The Company's net profit earned in the financial year ended December 31st 2018, of **PLN 153,435,438.79**, and the Company's profit earned in previous years, of PLN 53,479,317.53, shall be distributed as dividend in a total amount of PLN 206,914,756.32, i.e. PLN 0.36 per share.
 - b) The dividend from retained earnings referred to in item 1 above, in the amount of PLN 53,479,317.53, shall be paid out by reducing the Company's statutory reserve funds created from the profit earned in 2016, transferred to the Company's statutory reserve funds pursuant to Resolution No. 5 of the Annual General Meeting of June 27th 2017.
 - c) The right to dividend is vested in shareholders who hold Series A, B, C, D bearer shares with ISIN code PLFAMUR00012, Series E registered shares and Series F bearer shares with ISIN code PLFAMUR00046, whose shares will be held on July 10th 2019 (the dividend record day), with the birth of ownership shares.
 - d) The dividend payment date shall be July 22nd 2019.
 - e) The dividend shall be paid through the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.), except the dividend from Series E registered shares.
2. This Resolution shall become effective as of its date.

| | | |
|--|--|----------------------------------|
| Draft Resolution No. 7 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| concerning: distribution of the Company's profit for the financial year 2018 and use of the Company's retained earnings | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

8)

**RESOLUTION NO. 8
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Mr Mirosław Bendzera** in respect of his duties as President of the Management Board in the period from January 1st to December 1st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|--|--|----------------------------------|
| Draft Resolution No. 8 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

9)

**RESOLUTION NO. 9
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Ms Beata Zawiszowska** in respect of her duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|--|--|----------------------------------|
| Draft Resolution No. 9 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

10)

**RESOLUTION NO. 10
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Mr Zdzisław Szypuła** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 10 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

11)

**RESOLUTION NO. 11
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Mr Dawid Gruszczyk** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 11 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

12)

**RESOLUTION NO. 12
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Mr Bartosz Bielak** in respect of his duties as Vice President of the Management Board in the period from September 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 12 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

13)

**RESOLUTION NO. 13
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Mr Adam Toborek** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 13 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

14)

**RESOLUTION NO. 14
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Mr Tomasz Jakubowski** in respect of his duties as Vice President of the Management Board in the period from September 26th to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 14 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

15)

**RESOLUTION NO. 15
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

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 to Mr Waldemar Łaski** in respect of his duties as Vice President of the Management Board in the period from September 26th to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 15 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Management Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

16)

**RESOLUTION NO. 16
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 to Mr Tomasz Domogała** in respect of his duties as Chairman of the Supervisory Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 16 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

17)

**RESOLUTION NO. 17
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 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 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 17 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

18)

**RESOLUTION NO. 18
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 to Mr Jacek Leonkiewicz** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 18 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

19)

**RESOLUTION NO. 19
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 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 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 19 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

20)

**RESOLUTION NO. 20
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 to Mr Michał Nowak** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 20 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

21)

**RESOLUTION NO. 21
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 to Mr Robert Rogowski** in respect of his duties as Member of the Supervisory Board in the period from January 1st to September 30th 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 21 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

22)

**RESOLUTION NO. 22
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 to Ms Dorota Wyjadłowska** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 22 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

23)

**RESOLUTION NO. 23
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

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 to Mr Tomasz Kruk** in respect of his duties as Member of the Supervisory Board in the period from October 10th to December 31st 2018.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 23 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to grant discharge to member of the Supervisory Board | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

24)

**RESOLUTION NO. 24 of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

1. Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Tomasz Domogała to the Supervisory Board for a joint two-year term of office.
2. The Resolution shall become effective as of its date.

| Draft Resolution No. 24 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
|---|--|----------------------------------|
| to appoint member of the Supervisory Board for new term of office | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

25)

**RESOLUTION NO. 25 of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

1. Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Czesław Kisiel to the Supervisory Board for a joint two-year term of office.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 25 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to appoint member of the Supervisory Board for new term of office | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

26)

**RESOLUTION NO. 26 of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

1. Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Jacek Leonkiewicz to the Supervisory Board for a joint two-year term of office.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 26 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to appoint member of the Supervisory Board for new term of office | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

27)

**RESOLUTION NO. 27 of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

1. Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms Magdalena Zajączkowska-Ejsymont to the Supervisory Board for a joint two-year term of office.
2. The Resolution shall become effective as of its date.

| Draft Resolution No. 27 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
|---|--|----------------------------------|
| to appoint member of the Supervisory Board for new term of office | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

28)

**RESOLUTION NO. 28 of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

1. Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms Dorota Wyjadłowska to the Supervisory Board for a joint two-year term of office.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 28 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to appoint member of the Supervisory Board for new term of office | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

29)

**RESOLUTION NO. 29 of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

1. Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Tomasz Kruk to the Supervisory Board for a joint two-year term of office.
2. The Resolution shall become effective as of its date.

| Draft Resolution No. 29 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
|---|--|----------------------------------|
| to appoint member of the Supervisory Board for new term of office | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)

30)

**RESOLUTION NO. 30 of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint member of the Supervisory Board for new term of office

1. Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr Michał Nowak to the Supervisory Board for a joint two-year term of office.
2. The Resolution shall become effective as of its date.

| | | |
|---|--|----------------------------------|
| Draft Resolution No. 30 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019 | | |
| to appoint member of the Supervisory Board for new term of office | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstain <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)