

**PROXY VOTING FORM
FOR THE ANNUAL GENERAL MEETING OF
FAMUR SPÓŁKA AKCYJNA
OF KATOWICE
TO BE HELD ON JUNE 22ND 2021**

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 22nd 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 ANNUAL GENERAL MEETING OF
FAMUR S.A. OF KATOWICE
TO BE HELD AT 12.00 PM (NOON) ON JUNE 22ND 2021**

1)

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

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 22nd 2021 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 Annual General Meeting of FAMUR S.A.
dated June 22nd 2021**

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 22nd 2021 to appoint the Ballot Counting Committee		
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 Annual General Meeting of FAMUR S.A.
dated June 22nd 2021**

to receive the Company's financial statements for 2020

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.

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 22nd 2021		
to receive the Company's financial statements for 2020		
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 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

1. Acting 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 approves the Directors' Report on the Company's and Group's operations in 2020, including a non-financial statement.
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 22nd 2021		
to receive the Directors' Report on the Company's and the Group's operations in 2020, including a non-financial statement		
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)

(5)

**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

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 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.

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 22nd 2021 to allocate the Company's net profit for the financial year 2020		
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)

6)

**RESOLUTION NO. 6
of the Annual General Meeting of FAMUR S.A.
dated June 22nd 2021**

to receive the consolidated financial statements for 2019

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.

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 22nd 2021		
to receive the consolidated financial statements for 2020		
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)

7)

**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

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 Miroslaw Bendzera** in respect of his duties as President of the Management Board in the period from January 1st to December 31st 2020.
2. The Resolution shall become effective as of its date.

Draft 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		
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)

8)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Management Board		
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)

9)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Management Board		
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)

10)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Management Board		
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)

11)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Management Board		
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)

12)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Management Board		
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)

13)

**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

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 Domogała** in respect of his duties as Chairman of the Supervisory Board in the period from January 1st to December 31st 2020.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

14)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

15)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

16.

**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

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 Zajączkowska-Ejsymont** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

17)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

18)

**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

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.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

19)

**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

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms/Mr to the Company's Supervisory Board for another two-year term of office.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

20)

**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

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms/Mr to the Company's Supervisory Board for another two-year term of office.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

21)

**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

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms/Mr to the Company's Supervisory Board for another two-year term of office.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

22)

**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

- 1 Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms/Mr to the Company's Supervisory Board for another two-year term of office.
- 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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

23)

**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

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms/Mr to the Company's Supervisory Board for another two-year term of office.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

24)

**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

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms/Mr to the Company's Supervisory Board for another 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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)

25)

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

to determine the remuneration of Supervisory Board Members

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.
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 22nd 2021		
to grant discharge from liability to member of the Supervisory Board		
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)