

**REQUEST TO PLACE AN ITEM
ON THE AGENDA OF THE GENERAL MEETING
OF FAMUR S.A. OF KATOWICE ("COMPANY")
(FOR SHAREHOLDERS WHO ARE NATURAL PERSONS)**

**I, the undersigned,
COMPANY SHAREHOLDER**

Name and surname: _____

Identity card number: _____

Personal Identification Number

(PESEL): _____

Tax Identification Number

(NIP): _____

Number of Company shares held: _____

Shareholder's address of residence:

Street and building/unit number: _____

Country, town/city and postal code: _____

E-mail: _____

Tel. no.: _____

**request that the following item be placed on the agenda for the Annual General Meeting of
FAMUR S.A. of Katowice convened for 3.00 pm on June 29th 2020:**

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and submit the following draft resolution:

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grounds for the request:

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Date, place and signature(s) of the shareholder or the shareholder's representative/representatives

Copies of the following documents must be enclosed with the request:
(a) a depositary certificate or a certificate issued by the entity keeping the securities account in which the Company shares held by the shareholder are recorded, stating that he or she is a shareholder in the Company and that he or she represents at least one-twentieth of the Company's share capital, or a certificate based on which it could be determined that together with other shareholders submitting the same request the person represents at least one-twentieth of the Company's share capital,
b) the identity card or passport of the shareholder,
c) if the request is submitted through a proxy – the power of proxy signed by the shareholder or the shareholder's authorised representatives, and the identity card, passport or other official document confirming the identity of the proxy.