

**REQUEST TO PLACE AN ITEM  
ON THE AGENDA OF THE GENERAL MEETING  
OF FAMUR S.A. OF KATOWICE („COMPANY”)  
(FOR SHAREHOLDERS OTHER THAN NATURAL PERSONS)**

**I/We, the undersigned, (\*delete as appropriate)**

Name and surname: \_\_\_\_\_

Position: \_\_\_\_\_

Name and surname: \_\_\_\_\_

Position: \_\_\_\_\_

**acting on behalf of COMPANY SHAREHOLDER**

**Name:** \_\_\_\_\_

Register and entry number: \_\_\_\_\_

Industry Identification Number (REGON): \_\_\_\_\_

Tax Identification Number (NIP): \_\_\_\_\_

Number of Company shares held: \_\_\_\_\_

**Shareholder's registered address:**

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 of the Extraordinary General Meeting of FAMUR S.A. of Katowice convened for 12:30pm on October 18th 2017:**

.....  
.....

**and submit the following draft resolution:**

.....  
.....  
.....

**Reason for the request:**

.....  
.....  
.....  
.....

\_\_\_\_\_  
*Date, place and signature(s) of the shareholder's authorised 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 it is a shareholder in the Company and that it 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) an excerpt from the relevant register confirming the authority of the natural person (natural persons) to represent the shareholder, and the identity card or passport of the natural person (natural persons) authorised to represent the shareholder,*
- c) if the request is submitted through a proxy – the power of proxy signed by persons authorised to represent the shareholder, an excerpt from the relevant register confirming the authority of the natural person (natural persons) to represent the proxy, and the identity card or passport of the natural person (natural persons) authorised to represent the proxy.*