

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

**I, the undersigned,  
THE 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 Extraordinary General Meeting of  
FAMUR S.A. of Katowice convened for 12am on April 13th 2018:**

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.....

**and submit the following draft resolution:**

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**Reason for the request:**

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\_\_\_\_\_  
*Date, place and signature of the shareholder or the shareholder's representative/representatives*

Copies of the following documents must be enclosed with the request:

- a) certificate of deposit or a certificate issued by the entity keeping the securities account in which the Company shares held by the shareholder are recorded and stating that the person is a shareholder in the Company and represents at least one-twentieth of the Company share capital, or a certificate based on which it may be determined that together with other shareholders submitting the same request the person represents at least one-twentieth of the Company 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 another official document confirming the identity of the proxy