

**REQUEST TO PLACE AN ITEM  
ON THE AGENDA OF THE GENERAL MEETING  
OF FAMUR S.A. OF KATOWICE (THE "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 of the Extraordinary General Meeting of FAMUR S.A. of Katowice convened for 12 noon on January 18th 2021:**

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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.*