

**Resolution No. 580/XIII/2020  
of the Supervisory Board of FAMUR S.A.  
dated June 2nd 2020**

on assessment of the Management Board's proposal on distribution of net profit for the financial year 2019

**Section 1**

Pursuant to Art. 382.3 of the Commercial Companies Code, the Supervisory Board of FAMUR S.A hereby gives a positive assessment of the Management Board's proposal not to pay dividend for the financial year ended December 31st 2019.

**Section 2**

This Resolution shall become effective as of its date.