

**Resolution No. 627/XIII/2021**  
**of the Supervisory Board of FAMUR S.A.**  
**dated May 25th 2021**

on assessment of the Management Board's proposal regarding allocation of net profit for the financial year 2020

**Section 1**

Acting pursuant to Art. 382.3 of the Commercial Companies Code, the Supervisory Board of FAMUR S.A. gives a positive assessment of the Management Board's proposal not to distribute the profit of PLN 169,544,171.88 for the financial year ended December 31st 2020 and to allocate the whole profit to the Company's statutory reserve funds.

**Section 2**

This Resolution shall become effective as of its date.

**Resolution No. 629/XIII/2021  
of the Supervisory Board of FAMUR S.A.  
dated May 25th 2021**

to provide the Supervisory Board's opinion on matters to be considered by the Annual General Meeting

**Section 1**

The Supervisory Board, having read the proposed agenda for the Company's Annual General Meeting, hereby gives a favourable opinion on matters to be resolved by the General Meeting, as per the agenda of the Meeting set out in the appendix hereto.

**Section 2**

This Resolution shall become effective as of its date.

**Appendix 1**  
**to Resolution No. 629/XIII/2020**  
**of the Supervisory Board of FAMUR S.A.**  
**dated May 25th 2021**

1. Opening of the Annual General Meeting (AGM).
2. Appointment of the Chairperson.
3. Confirmation that the AGM has been properly convened and has the capacity to pass resolutions.
4. Appointment of the Ballot Counting Committee.
5. Presentation of the Directors' Report on the Company's and the Group's operations in the financial year 2020, including the non-financial statement, and the separate and consolidated financial statements for the financial year 2020.
6. Presentation of the Supervisory Board's report for the Annual General Meeting on the activities of the Supervisory Board and on the assessment of the separate and consolidated financial statements, Directors' Report on the Company's and the Group's operations, the Management Board's proposal concerning allocation of profit for the financial year 2020, and the Company's position.
7. Consideration of the Company's separate financial statements for the financial year 2020 and voting on a resolution to receive the separate financial statements.
8. Consideration of the Directors' Report on the Company's and the Group's operations in 2020, including the non-financial statement, and voting on a resolution to receive the Directors' Report.
9. Voting on a resolution to allocate the net profit for the financial year 2020.
10. Consideration of the Group's consolidated financial statements for the financial year 2020 and voting on a resolution to receive the consolidated financial statements.
11. Voting on resolutions to grant discharge from liability to members of the Company's governing bodies for 2020.
12. Voting on resolutions to appoint Supervisory Board Members for another term of office.
13. Voting on a resolution to determine the remuneration of Supervisory Board members.
14. Closing of the AGM.