

RESOLUTION NO 668/XIV/2021
of the Supervisory Board of FAMUR S.A.
of November 16th 2021

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

Section 1

The Supervisory Board, having read the agenda for the Company's Extraordinary General Meeting scheduled for December 14th 2021, 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. 668/XIV/2021
of the Supervisory Board of FAMUR S.A.
of November 16th 2021

1. Opening of the Extraordinary General Meeting (EGM).
2. Appointment of the Chairperson.
3. Confirmation that the EGM has been properly convened and has the capacity to pass resolutions.
4. Appointment of the Ballot Counting Committee.
5. Voting on the resolution to cancel own shares repurchased by the Company following an invitation extended to the Company's shareholders to tender FAMUR S.A. shares for sale (as announced in Current Report No. 45/2021 of September 1st 2021) in accordance with Resolution No. 3 of the Company's Extraordinary General Meeting of August 17th 2021 to approve the acquisition of own shares for cancellation and set up a reserve for the acquisition of own shares.
6. Voting on the resolution to reduce the Company's share capital by PLN 825.39 following cancellation of the Company's own shares and related amendment to Art. 6 of the Company's Articles of Association.
7. Closing of the EGM.

