

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

28

/

2016

Date:

May 25th 2016

Abbreviated issuer name

FAMUR S.A.

Subject

Draft resolutions for Annual General Meeting

Legal basis

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Acting under Par. 38.1.3 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. of 2009, No. 33, item 259), FAMUR S.A. of Katowice hereby publishes draft resolutions to be considered at the Annual General Meeting convened for June 24th 2016.

Appendices

File	Description
FAMUR_Draft resolutions for the AGM docx	FAMUR_Draft resolutions for the AGM

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
40-698	Katowice
(postal code)	(city/town)
Armii Krajowej	51
(street)	(number)
+48 32 359 63 00	+48 32 359 66 77
(phone)	(fax)
sekretariat@famur.com.pl	www.famur.com
(email)	(www)
634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
May 25th 2016	Beata Zawiszowska	Vice President of the Management Board	
May 25th 2016	Marek Otawa	Commercial Proxy	

Acting under Par. 38.1.3) of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. of 2009, No. 33, item 259), the Management Board of FAMUR S.A. of Katowice hereby publishes the draft resolutions to be considered at the Company's Annual General Meeting convened for June 24th 2016.

**Draft resolutions
for the Annual General Meeting
of FAMUR S.A., convened for June 24th 2016**

To item 2 of the agenda:

**RESOLUTION NO. 1
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016**

to appoint the Chairperson of the Annual General Meeting

1. Acting pursuant to Article 409.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... as the Chairperson of the General Meeting.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 4 of the agenda:

**RESOLUTION NO. 2
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016**

to appoint a Ballot Counting Committee

1. The Annual General Meeting of FAMUR S.A. of Katowice appoints a Ballot Counting Committee comprising:...
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 7 of the agenda:

RESOLUTION NO. 3
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to approve the Company's financial statements for 2015

1. Acting on the basis of Art. 395.2.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice approves the financial statements for the financial year 2015, including:
 - statement of financial position as at December 31st 2015, showing total assets and total equity and liabilities of PLN 1,363,074,447.37;
statement of profit or loss for the period from January 1st to December 31st 2015, showing a net loss of PLN 5,878,717.47, and statement of comprehensive income for the period from January 1st to December 31st 2015, showing total comprehensive income of PLN -5,150,910.16;
 - statement of changes in equity for the financial year from January 1st to December 31st 2015, showing a decrease in equity of PLN 6,214,488.66;
 - statement of cash flows for the financial year from January 1st to December 31st 2015, showing a decrease in cash of PLN 47,871,451.85;
 - notes, including a summary of the adopted accounting policies and other explanatory notes.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 8 of the agenda:

RESOLUTION NO. 4
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to approve the Directors' Report on the Company's operations in 2015

1. Acting on the basis of Art. 395.2.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice approves the Directors' Report on the Company's operations in 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 9 of the agenda:

RESOLUTION NO. 5
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to cover the loss for the financial year 2015

1. Acting on the basis of Art. 395.2.2 of the Commercial Companies Code, the Annual General Meeting resolves to cover the Company's net loss for the financial year ended December 31st 2015, of PLN 5,878,717.47, with the Company's reserve funds.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 10 of the agenda:

RESOLUTION NO. 6
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to approve the consolidated financial statements for 2015

1. Acting on the basis of Art. 395.2.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice approves the consolidated financial statements for the financial year 2015, including:
 - consolidated statement of financial position as at December 31st 2015, showing total assets and total equity and liabilities of PLN 1,258,940 thousand;
 - consolidated statement of profit or loss for the period from January 1st to December 31st 2015, showing a net profit of PLN 51,487 thousand, and consolidated statement of comprehensive income showing total comprehensive income of PLN 52,180 thousand;
 - statement of changes in consolidated equity for the period from January 1st to December 31st 2015, showing an increase in equity of PLN 50,209 thousand;
 - consolidated statement of cash flows for the period from January 1st to December 31st 2015, showing a decrease in cash of PLN 47,011 thousand;
 - notes, including a summary of the adopted accounting policies and other explanatory notes.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 11 of the agenda:

RESOLUTION NO. 7
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to approve the Directors' Report on the Group's operations in 2015

1. Acting on the basis of Art. 395.2.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice approves the Directors' Report on the Group's operations in 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ..., on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes.

.... votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 12 of the agenda:

RESOLUTION NO. 8
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to approve the financial statements of Famur Brand Sp z o.o., an acquiree, for 2015

1. The Annual General Meeting of FAMUR S.A. of Katowice approves the financial statements of Famur Brand Sp z o.o., an acquiree, for the financial year 2015, including:
 - statement of financial position as at December 31st 2015, showing total assets and total equity and liabilities of PLN 219,229,058.37;
 - statement of profit or loss for the period from January 1st to December 31st 2015, showing a net profit of PLN 1,127,080.73,
 - statement of comprehensive income for the period from January 1st to December 31st 2015, showing total comprehensive income of PLN 1,127,080.73;
 - statement of changes in equity for the financial year from January 1st to December 31st 2015, showing an increase in equity of PLN 286,845.75;
 - statement of cash flows for the financial year from January 1st to December 31st 2015, showing an increase in cash of PLN 558,542.24;
 - notes, including a summary of the adopted accounting policies and other explanatory notes.
2. This resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 13 of the agenda:

RESOLUTION NO. 9
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to approve the Directors' Report on the operations of Famur Brand Sp. z o.o., an acquiree, in 2015

1. The Annual General Meeting of FAMUR S.A. of Katowice approves the Directors' Report on the operations of Famur Brand Sp z o.o., an acquiree, in the financial year 2015:
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 14 of the agenda:

RESOLUTION NO. 10
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to transfer the profit generated in the financial year 2015 by Famur Brand Sp. z o.o., an acquiree, to the Company's reserve funds

1. Acting pursuant to Art. 395.2.2 of the Commercial Companies Code, the Company's Annual General Meeting resolves to transfer the profit generated in the financial year 2015 by Famur Brand Sp. z o.o., an acquiree, of PLN 1,127,080.73, to the Company's reserve funds.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 15 of the agenda:

RESOLUTION NO. 11
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Management Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Mirosław Bendzera, President of the Management Board, in respect of his performance of duties in the period from January 1st to December 1st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 12
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Management Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Ms Beata Zawiszowska in respect of her performance of duties as Vice President of the Management Board in the period from January 1st to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ..., on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. were cast in favour of the resolution (...% of the total vote), there were ... abstentions (...% of the total vote) and ... votes against the resolution (... % of the total vote). The resolution has been / has not been passed.

RESOLUTION NO. 13
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Management Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Zbigniew Fryzowicz in respect of his performance of duties as Vice President of the Management Board in the period from June 2nd to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 14
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Management Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Zdzisław Szypuła in respect of his performance of duties as Vice President of the Management Board in the period from June 2nd to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 15
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Management Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Henryk Sok in respect of his performance of duties as Vice President of the Management Board in the period from June 2nd to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 16
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge in respect of performance of duties to member of the Management Board of an acquiree

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Ms Beata Zawiszowska in respect of her performance of duties as President of the Management Board of Famur Brand sp. z o.o., an acquiree, in the period from January 1st to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 17
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Supervisory Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Tomasz Domogała in respect of his performance of duties as member of the Supervisory Board in the period from January 1st to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 18
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Supervisory Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Czesław Kisiel in respect of his performance of duties as member of the Supervisory Board in the period from January 1st to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 19
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Supervisory Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Jacek Osowski in respect of his performance of duties as member of the Supervisory Board in the period from January 1st to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 20
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Supervisory Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Wojciech Gelner in respect of his performance of duties as member of the Supervisory Board in the period from January 1st to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 21
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Supervisory Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Tadeusz Uhl in respect of his performance of duties as member of the Supervisory Board in the period from January 1st to June 18th 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 22
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to grant discharge to member of the Supervisory Board in respect of performance of duties

1. Acting on the basis of Art. 395.2.3 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice grants discharge to Mr Bogusław Galewski in respect of his performance of duties as member of the Supervisory Board in the period from June 18th to December 31st 2015.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 16 of the agenda:

RESOLUTION NO. 23
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to amend Art. 5.1 of the Articles of Association of FAMUR S.A.

1. Acting pursuant to Art. 430.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. resolves to amend Art. 5.1 of the Company's Articles of Association by removing the following point: *"52.21.Z Service activities incidental to land transportation"*.
2. In view of the amendment described in Section 1 above, acting pursuant to Art. 430.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. resolves that points from 76) to 84) in Art. 5.1 of the Company's Articles of Association shall read as follows:

- | | |
|-----|---|
| 76) | <i>64.20.Z Activities of holding companies</i> |
| 77) | <i>64.30.Z Trusts, funds and similar financial entities</i> |
| 78) | <i>71.20.A Technical testing and analysis of food quality</i> |
| 79) | <i>72.11.Z Research and experimental development on biotechnology</i> |

- 80) 96.09.Z Other service activities, n.e.c.
- 81) 78.10.Z Activities of employment placement agencies
- 82) 78.20.Z Temporary employment agency activities
- 83) 78.30.Z Other human resources provision
- 84) 70.22.Z Business and other management consultancy activities

3. The other provisions of Art. 5.1. of the Company's Articles of Association shall remain unchanged.
4. This Resolution shall come into force as of its date, with effect from the date of registration of the amendments in the National Court Register.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 17 of the agenda:

**RESOLUTION NO. 24
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016**

to amend Art. 15.2.12 and Art. 15.2.13 of the Articles of Association of FAMUR S.A.

1. Acting pursuant to Art. 430.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. resolves to amend Art. 15.2.12 and Art. 15.2.13 of the Articles of Association of FAMUR S.A. to read as follows:

“12. granting consent to the creation of a pledge or a security transfer of title, or to otherwise encumbering, the rights attached to any shares held by the Company if the value of any such encumbrance exceeds 5% of the Company's net asset value, as disclosed in its most recent approved full-year separate financial statements;

13. granting consent to the contracting of bank or non-bank borrowings, or to the issuance of bonds or any other instruments to raise external capital, if the value of the given instrument exceeds 5% of the Company's net asset value, as disclosed in its most recent approved full-year separate financial statements.”

2. This Resolution shall come into force as of its date, with effect from the date of registration of the amendments in the National Court Register.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

To item 18 of the agenda:

RESOLUTION NO. 25
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to change the composition of the Supervisory Board

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice removes Mrfrom the Company's Supervisory Board.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.

RESOLUTION NO. 26
of the Annual General Meeting of FAMUR S.A.,
dated June 24th 2016

to change the composition of the Supervisory Board

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Msto the Supervisory Board.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which constituted ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of the votes cast) and ... votes against the resolution (... % of the votes cast). The resolution has been / has not been passed.