

**REQUEST TO PLACE AN ITEM
ON THE AGENDA FOR THE GENERAL MEETING OF
FAMUR S.A. OF KATOWICE (THE "COMPANY")
(FOR NATURAL PERSONS)**

I, the undersigned,

THE 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 for the Extraordinary General Meeting of
FAMUR S.A. of Katowice convened for 10am on June 5th 2017:**

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and submit the following draft resolution:

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Reason for the request:

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Date, place and signature of the shareholder or the shareholder's representative/representatives

Copies of the following documents must be enclosed with the request:

- (a) certificate of deposit or a certificate issued by the entity keeping the securities account in which the Company shares held by the shareholder are recorded and stating that the person is a shareholder in the Company and represents at least one-twentieth of the Company share capital, or a certificate based on which it may be determined that together with other shareholders submitting the same request the person represents at least one-twentieth of the Company 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 another official document confirming the identity of the proxy.*