

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

24

/

2017

Date: May 30th 2017

Abbreviated issuer name

FAMUR S.A.

Subject

Draft resolutions for Annual General Meeting of FAMUR S.A.

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 27th 2017.

Appendices

File	Description
FAMUR_projekty uchwał ZW2.pdf	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 30th 2017	Dawid Gruszczyk	Vice President of the Management Board	
May 30th 2017	Beata Zawiszowska	Vice President of the Management Board	

**Draft resolutions
of the Annual General Meeting of FAMUR S.A.
convened for June 27th 2017**

Re item 2 of the agenda:

**RESOLUTION NO. 1
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to appoint the Chairperson of the Annual General Meeting

1. Acting on the basis of Art. 409.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... as 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 represented ... 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.

Grounds for the draft resolution:

The resolution is of a procedural nature. The Commercial Companies Code requires the General Meeting to appoint its Chairperson.

Re item 4 of the agenda:

**RESOLUTION NO. 2
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

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 represented ... 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.

Grounds for the draft resolution:

The resolution is of a procedural nature.

RESOLUTION NO. 3
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to approve the Company's financial statements for 2016

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 2016, including:
 - Statement of financial position as at December 31st 2016, showing total assets and total equity and liabilities of PLN 1,478,097,617.58;
 - Statement of profit or loss for the period from January 1st to December 31st 2016, showing a net profit of PLN 59,440,286.05, and statement of comprehensive income for the period from January 1st to December 31st 2016, showing total comprehensive income of PLN 59,467,754.69;
 - Statement of changes in equity for the financial year from January 1st to December 31st 2016, showing an increase in equity of PLN 50,494,665.25;
 - Statement of cash flows for the financial year from January 1st to December 31st 2016, showing a net increase in cash of PLN 236,378,335.85;
 - 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 represented ... 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.

Grounds for the draft resolution:

According to Art. 395.2.1 of the Commercial Companies Code, the agenda of the annual general meeting should include review and approval of the Directors' Report on the Company's operations and the Company's financial statements for the last financial year. The data included in the Directors' Report on the Company's operations and the Company's financial statements was reviewed by a qualified auditor and the Company's Supervisory Board.

Re item 8 of the agenda:

RESOLUTION NO. 4
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to approve the Directors' Report on the Company's operations in 2016

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 2016.
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 represented ... 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 all the votes cast) and ... votes against the resolution (...% of all the votes cast). The resolution has been / has not been passed.

Grounds for the draft resolution:

According to Art. 395.2.1 of the Commercial Companies Code, the agenda of the annual general meeting should include review and approval of the Directors' Report on the Company's operations and the Company's financial statements for the last financial year. The data included in the Directors' Report on the Company's operations and the Company's financial statements was reviewed by a qualified auditor and the Company's Supervisory Board.

Re item 9 of the agenda:

**RESOLUTION NO. 5
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to allocate net profit for the financial year 2016

1. Acting pursuant to Art. 395.2.2 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice resolves to transfer the total net profit generated by the Company in the financial year ended December 31st 2016, of PLN 59,440,286.05, 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 represented ... 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.

Grounds for the draft resolution:

The General Meeting's resolution to transfer the Company's net profit for the financial year 2016 to the Company's reserve funds was passed in the exercise of the Annual General Meeting's powers stipulated in the Commercial Companies Code.

Re item 10 of the agenda:

**RESOLUTION NO. 6
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to approve the consolidated financial statements for 2016

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 2016, including:

- Consolidated statement of financial position as at December 31st 2016, showing total assets and total equity and liabilities of PLN 1,774,785,568.93;
- Consolidated statement of profit or loss for the period from January 1st to December 31st 2016, showing a net profit of PLN 93,831,147.96, and consolidated statement of comprehensive income showing total comprehensive income of PLN 93,832,222.67;
- Statement of changes in consolidated equity for the period from January 1st to December 31st 2016, showing an increase in equity of PLN 102,982,032.23;
- Consolidated statement of cash flows for the period from January 1st to December 31st 2016, showing a net increase in cash of PLN 415,086,115.70;
- 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 represented ... 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.

Grounds for the draft resolution:

The Group's full-year consolidated financial statements are subject to approval by the approving body of the parent, i.e. the General Meeting of FAMUR S.A. According to Art. 395.5 of the Commercial Companies Code, the agenda of the annual general meeting may include review and approval of a group's consolidated financial statements. The data included in the consolidated financial statements and the Directors' Report on the Group's operations was reviewed by a qualified auditor and the Company's Supervisory Board.

Re item 11 of the agenda:

**RESOLUTION NO. 7
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to approve the Directors' Report on the Group's operations in 2016

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 2016.
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 represented ... 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.

Grounds for the draft resolution:

The Directors' Report on the Group's operations is subject to approval by the approving body of the parent, i.e. the General Meeting of FAMUR S.A. The data included in consolidated financial statements and the Directors' Report on the Group's operations was reviewed by a qualified auditor and the Company's Supervisory Board.

Re item 12 of the agenda:

RESOLUTION NO. 8
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Management Board in respect of his 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** in respect of his duties as President of the Management Board in the period from January 1st to December 1st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 9
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Management Board in respect of her 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 duties as Vice President of the Management Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

**RESOLUTION NO. 10
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to grant discharge to a member of the Management Board in respect of his 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 duties as Vice President of the Management Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

**RESOLUTION NO. 11
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to grant discharge to a member of the Management Board in respect of his 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 duties as Vice President of the Management Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 12
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Management Board in respect of his 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 Dawid Gruszczyk** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 13
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Management Board in respect of his 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 duties as Vice President of the Management Board in the period from January 1st to March 1st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 14
of the Annual General Meeting of FAMUR S.A.

dated June 27th 2017

to grant discharge to a member of the Supervisory Board in respect of his 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 duties as Chairman of the Supervisory Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

**RESOLUTION NO. 15
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to grant discharge to a member of the Supervisory Board in respect of his duties

1. 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 duties as Deputy Chairman of the Supervisory Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 16
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Supervisory Board in respect of his 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 duties** as member of the Supervisory Board in the period from January 1st to June 23rd 2016.
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 represented ... 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 all the votes cast) and ... votes against the resolution (...% of all the votes cast). The resolution has been / has not been passed.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 17
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Supervisory Board in respect of his 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 duties** as member of the Supervisory Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 18
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Supervisory Board in respect of his 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 duties as** member of the Supervisory Board in the period from January 1st to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

RESOLUTION NO. 19
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to grant discharge to a member of the Supervisory Board in respect of her 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 Karolina Blacha-Cieřlik in respect of her duties as** member of the Supervisory Board in the period from June 24th to December 31st 2016.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 395.2.3 of the Commercial Companies Code, granting discharge to members of the Company's governing bodies in respect of their duties requires the General Meeting's resolution.

Re item 13 of the agenda:

RESOLUTION NO. 20
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to appoint the Supervisory Board for the new term

1. Acting on the basis of Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... to the Company's Supervisory Board for a joint two-year term of office.

-
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 represented ... 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.

Grounds for the draft resolution:

As the end of the current term of office of the Supervisory Board is approaching and thus the mandates of Board members will expire, it is necessary to appoint members of the Supervisory Board for a new term of office. Supervisory Board members are appointed by the General Meeting.

RESOLUTION NO. 21
of the Annual General Meeting of FAMUR S.A.
held on June 27th 2017

to appoint the Supervisory Board for the new term

1. Acting on the basis of Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... to the Company's Supervisory Board for a joint two-year term of office.

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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 represented ... 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.

Grounds for the draft resolution:

As the end of the current term of office of the Supervisory Board is approaching and thus the mandates of Board members will expire, it is necessary to appoint members of the Supervisory Board for a new term of office. Supervisory Board members are appointed by the General Meeting.

RESOLUTION NO. 22
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to appoint the Supervisory Board for the new term

1. Acting on the basis of Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... to the Company's Supervisory Board for a joint two-year term of office.
.....
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 represented ... 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.

Grounds for the draft resolution:

As the end of the current term of office of the Supervisory Board is approaching and thus the mandates of Board members will expire, it is necessary to appoint members of the Supervisory Board for a new term of office. Supervisory Board members are appointed by the General Meeting.

RESOLUTION NO. 23
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017

to appoint the Supervisory Board for the new term

1. Acting on the basis of Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... to the Company's Supervisory Board for a joint two-year term of office.
.....
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 represented ... 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.

Grounds for the draft resolution:

As the end of the current term of office of the Supervisory Board is approaching and thus the mandates of Board members will expire, it is necessary to appoint members of the Supervisory Board for a new term of office. Supervisory Board members are appointed by the General Meeting.

**RESOLUTION NO. 24
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to appoint the Supervisory Board for the new term

1. Acting on the basis of Art. 385.1 of the Commercial Companies Code and Art. 13 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... to the Company's Supervisory Board for a joint two-year term of office.
.....
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 represented ... 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.

Grounds for the draft resolution:

As the end of the current term of office of the Supervisory Board is approaching and thus the mandates of Board members will expire, it is necessary to appoint members of the Supervisory Board for a new term of office. Supervisory Board members are appointed by the General Meeting.

Re item 14 of the agenda:

**RESOLUTION NO. 25
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

to determine the rules of remuneration for the Supervisory Board members

1. Acting on the basis of Art. 392 of the Commercial Companies Code, in conjunction with Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice determines that all members of the Company's Supervisory Board appointed for the next term of office shall receive, for their work on the Supervisory Board, the same gross monthly remuneration of PLN 200.00.
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 represented ... 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.

Grounds for the draft resolution:

Pursuant to Art. 15.2.2 of the Company's Articles of Association, determination the rules and amounts of remuneration for Supervisory Board members falls within the powers of the General Meeting.

Re item 15 of the agenda:

**RESOLUTION NO. 26
of the Annual General Meeting of FAMUR S.A.
dated June 27th 2017**

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. of Katowice resolves to amend Art. 5.1.49) of the Company's Articles of Association by changing in Art. 5.1.49) the description corresponding to sub-class 28.12.Z. of the Polish Classification of Activities under Regulation of the Polish Council of Ministers on Polish Classification of Activities (PKD) of December 24th 2007:
from: *"49) 28.12.Z Manufacture of metal first fix joinery,"*
to: *"49) 28.12.Z Manufacture of hydraulic and pneumatic drive equipment and accessories,"*
2. The other provisions of Art. 5.1. of the Company's Articles of Association shall remain unchanged.
3. This Resolution shall come into force as of its date, with effect as of 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 represented ... 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.

Grounds for the draft resolution:

The proposed amendment to the Articles of Association of FAMUR S.A. has been made to introduce in Art. 5.1.49) the description corresponding to sub-class 28.12.Z. of the Polish Classification of Activities under Regulation of the Polish Council of Ministers on Polish Classification of Activities (PKD) of December 24th 2007, i.e. change the existing wording from: *"49) 28.12.Z Manufacture of metal first fix joinery,"*

to: *"49) 28.12.Z Manufacture of hydraulic and pneumatic drive equipment and accessories,"*. The proposed resolution does not involve any material change to the Company's business profile.