

Current Report No.

46

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2017

Date:

June 27th
2017

Abbreviated issuer name

FAMUR S.A.

Subject

Resolutions passed by the Annual General Meeting of FAMUR S.A. on June 27th 2017

Legal basis

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

Text of the report:

The Company's Management Board publishes, attached hereto, the resolutions passed by the Company's Annual General Meeting on June 27th 2017, together with the results of voting on the resolutions.

Appendices

File	Description
17.06.27-raport podjęte uchwały.pdf	Resolutions passed by the Annual General Meeting of FAMUR S.A. on June 27th 2017

FAMUR Spółka Akcyjna	(full issuer name)
FAMUR S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
40-698	Katowice, Poland
(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
June 27th 2017	Mirosław Bendzera	President of the Management Board	
June 27th 2017	Dawid Gruszczyk	Vice President of the Management Board	

**RESOLUTION NO. 1 of the Annual General Meeting of
FAMUR S.A. of 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 Ms Karolina **Blacha-Cieřlik** as the Chairperson of the General Meeting. -----
2. This Resolution shall become effective as of its date. -----

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 (two hundred and ninety-one million, two hundred and eighty-nine thousand, four hundred and seventy-nine) shares, on which valid votes were cast and which represented 59.88% (fifty-nine and eighty-eight hundredths percent) of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

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

not to appoint a Ballot Counting Committee-----

1. The Annual General Meeting of FAMUR S.A. of Katowice resolves not to appoint a Ballot Counting Committee. -----
2. This Resolution shall become effective as of its date. -----

257,276,479 (two hundred and fifty-seven million, two hundred and seventy-six thousand, four hundred and seventy-nine) valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 88.32% (eighty-eight and thirty-two hundredths percent) of the votes cast as there were no votes against the resolution and 34,013,000 (thirty-four million, thirteen thousand) abstentions. The Chairperson declared that the resolution was passed by the required majority. -----

**RESOLUTION NO. 3 of the Annual General Meeting of
FAMUR S.A. of 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. -----

291,289,479 valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

**RESOLUTION NO. 4 of the Annual General Meeting of
FAMUR S.A. of 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. -----

291,289,479 valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

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. -----

291,289,479 valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

**RESOLUTION NO. 6 of the Annual General Meeting of
FAMUR S.A. of 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 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. -----

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

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. -----

291,289,479 valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

**RESOLUTION NO. 8 of the Annual General Meeting of
FAMUR S.A. of 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 Miroslaw 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

**RESOLUTION NO. 9 of the Annual General Meeting of
FAMUR S.A. of 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

**RESOLUTION NO. 10 of the Annual General Meeting
of FAMUR S.A. of 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

**RESOLUTION NO. 11
of the Annual General Meeting of FAMUR S.A., of 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was adopted unanimously.

RESOLUTION NO. 13
of the Annual General Meeting of FAMUR S.A. of 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was adopted unanimously.

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

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

RESOLUTION NO. 15
of the Annual General Meeting of FAMUR S.A. of 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 Czeslaw 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was adopted unanimously.

RESOLUTION NO. 16
of the Annual General Meeting of FAMUR S.A. of 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously. -----

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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was adopted unanimously.

RESOLUTION NO. 18
of the Annual General Meeting of FAMUR S.A. of 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was adopted unanimously.

RESOLUTION NO. 19
of the Annual General Meeting of FAMUR S.A. of 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-Cieślik 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.

291,289,479 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was adopted unanimously.

**RESOLUTION NO. 20 of the Annual General Meeting
of FAMUR S.A. of 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 Tomasz **Domogała to the Company's Supervisory Board for a joint two-year term of office.**-----
2. This Resolution shall become effective as of its date.

288,051,751 (two hundred and eighty-eight million, fifty-one thousand, seven hundred and fifty-one) valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 98.88% (ninety-eight and eighty-eight hundredths percent) of the votes cast as there were 3,233,782 (three million, two hundred and thirty-three thousand, seven hundred and eighty-two) votes against the resolution and 3,946 (three thousand, nine hundred and forty-six) abstentions. The Chairperson declared that the resolution was passed by the required majority. -

**RESOLUTION NO. 21
of the Annual General Meeting of FAMUR S.A. of 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 Czesław **Kisiel to the Company's Supervisory Board for a joint two-year term of office.**
2. This Resolution shall become effective as of its date.

288,051,751 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes.

The votes cast in favour of the resolution represented 98.88% of the votes cast as there were 3,233,782 votes against the resolution and 3,946 abstentions. The Chairperson declared that the resolution was passed by the required majority. -----

RESOLUTION NO. 22
of the Annual General Meeting of FAMUR S.A. of 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 Bogusław **Galewski to the Company's Supervisory Board for a joint two-year term of office.**-----
2. This Resolution shall become effective as of its date.

288,051,751 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 98.88% of the votes cast as there were 3,233,782 votes against the resolution and 3,946 abstentions. The Chairperson declared that the resolution was passed by the required majority. -----

RESOLUTION NO. 23 of the Annual General Meeting
of FAMUR S.A. of 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 Jacek **Leonkiewicz to the Company's Supervisory Board for a joint two-year term of office.**-----
2. This Resolution shall become effective as of its date.

288,051,751 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 98.88% of the votes cast as there were 3,233,782 votes against the resolution and 3,946 abstentions. The Chairperson declared that the resolution was passed by the required majority. -----

RESOLUTION NO. 24 of the Annual General Meeting
of FAMUR S.A. of 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 Ms Magdalena **Zajączkowska-Ejsymont to the Company's Supervisory Board for a joint two-year term of office.** -----
2. This Resolution shall become effective as of its date. -----

288,051,751 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 98.88% of the votes cast as there were 3,233,782 votes against the resolution and 3,946 abstentions. The Chairperson declared that the resolution was passed by the required majority.-----

**RESOLUTION NO. 25 of the Annual General Meeting
of FAMUR S.A. of 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 and Art. 17 of the Company's Articles of Association, the Annual General Meeting of FAMUR S.A. of Katowice resolves that the members of the Company's Supervisory Board appointed for another term of office shall receive equal monthly remuneration for serving on the Supervisory Board, in the gross amount of PLN 200.00 each. -----
2. This Resolution shall become effective as of its date. -----

257,040,697 (two hundred and fifty-seven million, forty thousand, six hundred and ninety-seven) valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 88.24% (eighty-eight and twenty-four hundredths percent) of the votes cast as there were 235,782 (two hundred and thirty-five thousand, seven hundred and eighty-two) votes against the resolution and 34,013,000 (thirty-four million, thirteen thousand) abstentions. The Chairperson declared that the resolution was passed by the required majority.

**RESOLUTION NO. 26 of the Annual General Meeting
of FAMUR S.A. of 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 introducing 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. -----

291,289,479 valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 291,289,479 shares, on which valid votes were cast and which represented 59.88% of the share capital and carried the right to 291,289,479 valid votes. The votes cast in favour of the resolution represented 100% of the votes cast as there were no votes against the resolution or abstentions. The Chairperson declared that the resolution was passed unanimously.-----