

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

39

/

2019

Date:

June 17th 2019

Abbreviated issuer name:

FAMUR S.A.

Subject:

Resolutions passed by FAMUR Annual General Meeting on June 17th 2019

Legal basis:

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

Text of the report:

The Management Board of FAMUR S.A. publishes, attached to this report, the resolutions passed by the Annual General Meeting on June 17th 2019.

Legal basis: Par. 19.1.6 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 April 20th 2018.

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

Appendices:

File:	Description
Uchwały ZWZ FAMUR S.A 17.06.2019 r.pdf	FAMUR S.A. AGM Resolutions June 17th 2019

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 17th 2019	Mirosław Bendzera	President of the Management Board	
June 17th 2019	Beata Zawiszowska	Vice President, Chief Financial Officer	

**Resolutions passed by FAMUR Annual General Meeting
on June 17th 2019 together with voting results**

**RESOLUTION NO. 1
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint Chairperson of the Annual General Meeting

SECTION 1

Pursuant to Art. 409.1 of the Commercial Companies Code, the Annual General Meeting of FAMUR S.A. of Katowice appoints Ms Karolina Blacha – Cieřlik as Chairperson of the General Meeting.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,97% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

**RESOLUTION NO. 2
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to appoint the Ballot Counting Committee

SECTION 1

The Annual General Meeting of FAMUR S.A. of Katowice resolves not to appoint the Ballot Counting Committee.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,97% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

Item 7 of the agenda:

**RESOLUTION NO. 3
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to receive the Company's financial statements for 2018

SECTION 1

Pursuant to 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 receives the financial statements for the financial year 2018, including:

- statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of **PLN 2,164,125 thousand**;
- statement of profit or loss for the period from January 1st to December 31st 2018, showing a net profit of **PLN 153,435 thousand**;
- statement of comprehensive income for the period from January 1st to December 31st 2018, showing total comprehensive income of **PLN 152,720 thousand**;
- statement of changes in equity for the financial year from January 1st to December 31st 2018, showing an increase in equity of **PLN 177,497**;
- statement of cash flows for the financial year from January 1st to December 31st 2018, showing a net **decrease** in cash of **PLN -255,103**;
- notes, including a summary of the applied accounting policies and other explanatory notes.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,97% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 4 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to receive the consolidated financial statements for 2018

SECTION 1

Pursuant to 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 receives the consolidated financial statements for the financial year 2018, including:

- statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of **PLN 2,879,554 thousand**;
- statement of profit or loss for the financial year from January 1st to December 31st 2018, showing a net profit of **PLN 219,525 thousand**;
- statement of comprehensive income for the period from January 1st to December 31st 2018, showing total comprehensive income of **PLN 208,922 thousand**;
- statement of changes in equity for the financial year from January 1st to December 31st 2018, showing an increase in equity of **PLN 37,377 thousand**;
- statement of cash flows for the financial year from January 1st to December 31st 2018, showing a net **decrease** in cash of **PLN -382,679**;
- notes, including a summary of the applied accounting policies and other explanatory notes.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,97% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 5 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to receive the Directors' Report on the Company's and the Group's operations in 2018

SECTION 1

Pursuant to 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 receives the Directors' Report on the Company's and Group's operations in 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,97% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 6 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to receive the non-financial statement of the FAMUR Group and FAMUR S.A.

SECTION 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code, in conjunction with Art. 49b.1, Art. 49b.9 and Art. 52.3.2 of the Accounting Act, the Annual General Meeting of FAMUR S.A. of Katowice receives the Non-Financial Statement of the FAMUR Group and FAMUR S.A. for 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 7
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

concerning: distribution of the Company's profit for the financial year 2018 and use of the Company's equity from retained earnings

Pursuant to Art. 395.2.2, Art. 348.1 and Art. 396.5 of the Commercial Companies Code, and pursuant to Articles 19.1–19.3 of the Articles of Association of FAMUR S.A. ("Company"), the Annual General Meeting of the Company hereby resolves as follows:

SECTION 1

1. The Company's net profit earned in the financial year ended December 31st 2018, of PLN 153,435,438.79, and the Company's retained earnings, of PLN 151,186,617.09, will be distributed as a dividend in an **aggregate amount of PLN 304,622,055.88, or PLN 0.53 per share**, excluding treasury shares.
2. The dividend of PLN 151,186,617.09 referred to in Section 1 above will be paid from retained earnings by reducing the portion of the Company's statutory reserve funds created out of:
 - a. the Company's profit for 2014, of PLN 48,183,717.95, allocated to statutory reserve funds by the Annual General Meeting's Resolution No. 9 of June 18th 2015;
 - b. a portion of the profit earned by the company acquired on June 1st 2015, i.e. Zakład Maszyn Górniczych Glinik Sp. z o.o., of PLN 43,562,613.09, allocated to statutory reserve funds by the company's Annual General Meeting's Resolution No. 3 of May 8th 2015;
 - c. the Company's profit for 2016, of PLN 59,440,286.05, allocated to statutory reserve funds by the Annual General Meeting's Resolution No. 5 of June 27th 2017.
3. The right to receive the dividend accrues to shareholders holding Series A, B, C, D bearer shares (ISIN code PLFAMUR00012), Series E registered shares and Series F bearer shares (ISIN code PLFAMUR00046) on July 10th 2019 (the dividend record date), excluding treasury shares.
4. No dividend will be paid on the 4,616 treasury shares.
5. The dividend payment date will be July 22nd 2019.
6. The dividend will be paid through the Central Securities Depository of Poland, except for the 271,853,785 Company shares (including 29,293,500 Series E ordinary registered shares) held by TDJ Equity I Sp. z o.o. of Katowice.

SECTION 2

This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes.

The votes cast in favour of the resolution 420.140.757 represented 98,81% of the votes cast as there were no votes against the resolution, there were 5.072.211 abstentions. The Chairperson declared the resolution to have been passed by the required majority.

**RESOLUTION NO. 8
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

**RESOLUTION NO. 9
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

**RESOLUTION NO. 10
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 11 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 12 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 Bartosz Bielak** in respect of his duties as Vice President of the Management Board in the period from September 1st to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 13
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 Adam Toborek** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 14
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 Jakubowski** in respect of his duties as Vice President of the Management Board in the period from September 26th to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 15

**of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Management Board

SECTION 1

Pursuant to 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 Waldemar Łaski** in respect of his duties as Vice President of the Management Board in the period from September 26th to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

**RESOLUTION NO. 16
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to 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 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

**RESOLUTION NO. 17
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019**

to grant discharge to member of the Supervisory Board

SECTION 2

Pursuant to 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 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 18 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to 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 Leonkiewicz** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 19 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to 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 Magdalena Zajązkowska-Ejsymont** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 20
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to 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 Michał Nowak** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 21
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to 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 Robert Rogowski** in respect of his duties as Member of the Supervisory Board in the period from January 1st to September 30th 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 22
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to 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 Dorota Wyjadłowska** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 23 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to grant discharge to member of the Supervisory Board

SECTION 1

Pursuant to 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 Kruk** in respect of his duties as Member of the Supervisory Board in the period from October 10th to December 31st 2018.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 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. Therefore, the resolution was passed unanimously.

RESOLUTION NO. 24 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to 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 Supervisory Board for a joint two-year term of office.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes. The votes cast in favour of the resolution 398.750.193 represented 93,78% of the votes cast as there were 26.462.775 votes against the resolution and no abstentions. The Chairperson declared the resolution to have been passed by the required majority.

RESOLUTION NO. 25
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to 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 Supervisory Board for a joint two-year term of office.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes. The votes cast in favour of the resolution 398.750.193 represented 93,78% of the votes cast as there were 26.462.775 votes against the resolution and no abstentions. The Chairperson declared the resolution to have been passed by the required majority.

RESOLUTION NO. 26
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to 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 Supervisory Board for a joint two-year term of office.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes. The votes cast in favour of the resolution 398.750.193 represented 93,78% of the votes cast as there were 26.462.775 votes against the resolution and no abstentions. The Chairperson declared the resolution to have been passed by the required majority.

RESOLUTION NO. 27
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to 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 Supervisory Board for a joint two-year term of office.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes. The votes cast in favour of the resolution 398.750.193 represented 93,78% of the votes cast as there were 26.462.775 votes against the resolution and no abstentions. The Chairperson declared the resolution to have been passed by the required majority.

RESOLUTION NO. 28
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to 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 Dorota Wyjadłowska to the Supervisory Board for a joint two-year term of office.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes. The votes cast in favour of the resolution 398.750.193 represented 93,78% of the votes cast as there were 26.462.775 votes against the resolution and no abstentions. The Chairperson declared the resolution to have been passed by the required majority.

RESOLUTION NO. 29
of the Annual General Meeting of FAMUR S.A.
dated June 17th 2019

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to 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 Kruk to the Supervisory Board for a joint two-year term of office.

SECTION 2

The Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes. The votes cast in favour of the resolution 398.750.193 represented 93,78% of the votes cast as there were 26.462.775 votes against the resolution and no abstentions. The Chairperson declared the resolution to have been passed by the required majority.

RESOLUTION NO. 30 of the Annual General Meeting of FAMUR S.A. dated June 17th 2019

to appoint member of the Supervisory Board for new term of office

SECTION 1

Pursuant to 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 Michał Nowak to the Supervisory Board for a joint two-year term of office.

SECTION 2

This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of 425.164.968 shares, on which valid votes were cast and which represented 73,98% of the share capital and carried the right to 425.164.968 valid votes. The votes cast in favour of the resolution 398.750.193 represented 93,78% of the votes cast as there were 26.462.775 votes against the resolution and no abstentions. The Chairperson declared the resolution to have been passed by the required majority.