

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

5

/

2023

Date:

February 16th 2023

Abbreviated issuer name:

FAMUR S.A.

Subject:

Resolutions passed by FAMUR Extraordinary General Meeting on February 16th 2023

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. of Katowice (the “Company”) publishes, attached hereto, the resolutions passed by the Extraordinary General Meeting of the Company on February 16th 2023.

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)	
(phone)			
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
Treść uchwał podjętych na NWZA dnia 16.02.2023.pdf	Resolutions of the FAMUR Extraordinary General Meeting held on February 16th 2023

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
February 16th 2023	Mirosław Bendzera	President of the Management Board	
February 16th 2023	Dawid Gruszczyk	Vice President of the Management Board, Sales	

**LIST OF RESOLUTIONS PASSED BY THE EXTRAORDINARY GENERAL
MEETING ON FEBRUARY 16TH 2023**

**RESOLUTION NO. 1
of the Extraordinary General Meeting of FAMUR S.A.
of February 16th 2023**

to appoint the Chairperson of the Extraordinary General Meeting. -----

Section 1

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

Section 2

This Resolution shall become effective as of its date. -----

431,568,895 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 431,568,895 shares, from which valid votes were cast and which represented 75.10% of the share capital and carried the right to 431,568,895 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 resolution was passed unanimously. -

**RESOLUTION NO. 2
of the Extraordinary General Meeting of FAMUR S.A.
of February 16th 2023**

to amend Art. 1 of the Company's Articles of Association -----

Section 1

Pursuant to Art. 430.1 of the Commercial Companies Code, the Extraordinary General Meeting of **FAMUR S.A.** of Katowice hereby resolves to amend Art. 1 of the Company's Articles of Association to read as follows: -----

- “1. The Company operates under the name of **GRENEVIA Spółka Akcyjna.** -----
2. The Company may use the abbreviated name of **GRENEVIA S.A.**” -----

Section 2

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

431,568,895 valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 431,568,895 shares, which represented 75.10% of the share capital and carried the right to 431,568,895 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 resolution was passed unanimously. -----