

LIST OF RESOLUTIONS PASSED BY THE ANNUAL GENERAL MEETING ON JUNE 22ND 2022

**RESOLUTION NO. 1**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to appoint the Chair 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 Chair of the General Meeting.-----

Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to appoint the Ballot Counting Committee-----

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

In an open ballot, 357,064,655 valid votes were cast in favour of the resolution by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 3**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to receive the Company's financial statements for 2021-----

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 2021, comprising:-----

- the statement of financial position as at December 31st 2021, showing total assets and total equity and liabilities of PLN 2,599m; -----
- the statement of profit or loss for the period from January 1st to December 31st 2021, showing a net profit of PLN 35m; -----
- the statement of comprehensive income for the period from January 1st to December 31st 2021, showing total comprehensive income of PLN 38m; -----
- the statement of changes in equity for the financial year from January 1st to December 31st 2021, showing an increase in equity of PLN 38m; -----
- the statement of cash flows for the financial year from January 1st to December 31st 2021, showing a net increase in cash of PLN 396m; -----
- the notes, including a summary of the adopted accounting policies and other explanatory notes. -----

Section 2

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

In an open ballot, 357,064,655 valid votes were cast in favour of the resolution by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 4**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to receive the Directors' Report on the Company's and the Group's operations in 2021,  
including a non-financial statement -----

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 2021.

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Section 2

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

In an open ballot, 357,064,655 valid votes were cast in favour of the resolution by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 5**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to allocate the Company's net profit for the financial year 2021 -----

Section 1

Pursuant to Art. 395.2.2), Art. 348.1, 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.** (the

“Company”), the Annual General Meeting of the Company hereby resolves to allocate the Company’s total net profit earned in the financial year ended December 31st 2021, of PLN 35,267,125.52, to the Company’s statutory reserve funds. -----

## Section 2

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

In an open ballot, 356,895,152 valid votes were cast in favour of the resolution by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 valid votes. The votes cast in favour of the resolution represented 99.95% of the votes cast as there were no votes against the resolution or abstentions. The Chair declared that the resolution was passed by the required majority. -----

### **RESOLUTION NO. 6** **of the Annual General Meeting of FAMUR S.A.** **dated June 22nd 2022**

to receive the consolidated financial statements for 2021 -----

## 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 2021, comprising: -----

- the statement of financial position as at December 31st 2021, showing total assets and total equity and liabilities of PLN 3,220m; -----
- the statement of profit or loss for the financial year from January 1st to December 31st 2021, showing a net profit of PLN 25m; -----
- the statement of comprehensive income for the period from January 1st to December 31st 2021, showing total comprehensive income of PLN 29m; -----
- the statement of changes in equity for the financial year from January 1st to December 31st 2021, showing an increase in equity of PLN 199m; -----
- the statement of cash flows for the financial year from January 1st to December 31st 2021, showing a net increase in cash of PLN 434m; -----

- the notes, including a summary of the adopted accounting policies and other explanatory notes. -----

## Section 2

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

In an open ballot, 357,064,655 valid votes were cast in favour of the resolution by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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### **RESOLUTION NO. 7** **of the Annual General Meeting of FAMUR S.A.** **dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Mirosław **Bendzera** in respect of his duties as President of the Management Board in the period from January 1st to December 31st 2021.-----

## Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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**RESOLUTION NO. 8**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability 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 2021. -----

Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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**RESOLUTION NO. 9**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability 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 2021. -----

Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 10**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2021**

to grant discharge from liability 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 from liability to Mr Adam **Toborek** in respect of his duties as Vice President of the Management Board in the period from January 1st to June 21st 2021. -----

Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 11**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Tomasz **Jakubowski** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2021. -----

#### Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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### **RESOLUTION NO. 12** **of the Annual General Meeting of FAMUR S.A.** **dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Ireneusz **Kazimierski** in respect of his duties as Vice President of the Management Board in the period from January 1st to December 31st 2021. -----

#### Section 2

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



357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 13**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Tomasz **Domogala** in respect of his duties as Chair of the Supervisory Board in the period from January 1st to December 31st 2021. -----

Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 14**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Czesław **Kisiel** in respect of his duties as Deputy Chair of the Supervisory Board in the period from January 1st to December 31st 2021.-----

## Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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**RESOLUTION NO. 15**

**of the Annual General Meeting of FAMUR S.A.**

**dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Jacek **Leonkiewicz** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2021.-----

## Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 16**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability to Ms Magdalena **Zajączkowska-Ejsymont** in respect of her duties as Member of the Supervisory Board in the period from January 1st to June 22nd 2021.

Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.

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**RESOLUTION NO. 17**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability to Ms Dorota **Wyjadłowska** in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2021. -----

## Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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## **RESOLUTION NO. 18** **of the Annual General Meeting of FAMUR S.A.** **dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Tomasz **Kruk** in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2021. -----

## Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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**RESOLUTION NO. 19**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to grant discharge from liability 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 from liability to Mr Adam **Toborek** in respect of his duties as Member of the Supervisory Board in the period from June 22nd to December 31st 2021. -----

Section 2

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

357,064,655 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 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 Chair declared that the resolution was passed unanimously.  
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**RESOLUTION NO. 20**  
**of the Annual General Meeting of FAMUR S.A.**  
**dated June 22nd 2022**

to provide an opinion on the Supervisory Board's Report on remuneration of members of the Management and Supervisory Boards of FAMUR S.A. -----

Section 1

Acting pursuant to Art. 395.2<sup>1</sup> of the Commercial Companies Code in conjunction with Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, and having considered the auditor's assessment, the Annual General Meeting of **FAMUR S.A.** of Katowice (the "Company") hereby resolves to give a favourable opinion on the Supervisory Board's Report on

remuneration of members of the Management and Supervisory Boards of FAMUR S.A. for 2021, drawn up and adopted by the Supervisory Board, attached as an appendix hereto. -

## Section 2

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

In an open ballot, 346,241,459 valid votes were cast in favour of the resolution by shareholders holding a total of 357,064,655 shares, from which valid votes were cast and which represented 62.13% of the share capital and carried the right to 357,064,655 valid votes. The votes cast in favour of the resolution represented 96.96% of the votes cast as there were 10,758,196 votes against the resolution and 65,000 abstentions. The Chair declared that the resolution was passed by the required majority.-----