

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

32

/

2016

Date:

June 21st 2016

Abbreviated issuer name

FAMUR S.A

Subject

Draft resolution submitted by an entitled shareholder for inclusion in the agenda of the Annual General Meeting

Legal basis

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

Text of the report:

Further to Current Report No. 31/2016 of June 17th 2016, in connection with the draft resolution submitted on June 21st 2016 pursuant to Art. 401.4 of the Commercial Companies Code by an entitled shareholder – TDJ Equity I Sp. z o.o. of Tarnowskie Góry, regarding item 18 of the agenda (“Adoption of resolutions on changes in the composition of the Supervisory Board”) for the Annual General Meeting of FAMUR S.A. to be held on June 24th 2016, the Management Board of FAMUR S.A. publishes the draft resolution below.

RESOLUTION NO. 25

of the Annual General Meeting of FAMUR S.A.
of June 24th 2016

to change the composition of the Supervisory Board

1. Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 17 of the Company’s Articles of Association, the Annual General Meeting of Shareholders of FAMUR S.A. of Katowice hereby appoints Ms Karolina Blacha-Cieślík (Personal Identification Number (PESEL): 84021711660) to the Company’s Supervisory Board.
2. This Resolution shall become effective as of its date.

Ms Karolina Blacha-Cieślík has the required knowledge, experience and competence and is able to devote sufficient time to performing the duties of her position.

Appendices

File	Description
Appendix to the nomination of a candidate to the FAMUR Supervisory Board pdf	Biographical note of the candidate to the FAMUR S.A. Supervisory Board

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 ----- (phone)	+48 32 359 66 77 ----- (fax)
sekretariat@famur.com.pl ----- (email)	www.famur.com ----- (www)
634-012-62-46 ----- (Tax Identification Number – NIP)	270641528 ----- (Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 21st 2016	Mirosław Bendzera	President of the Management Board	
June 21st 2016	Zbigniew Fryzowicz	Vice President of the Management Board	

Appendix to the nomination of a candidate to the FAMUR S.A. Supervisory BoardMs Karolina Blacha-Cieślik

Ms Karolina Blacha-Cieślik has a university degree. In 2016, she completed a PhD in Law at the Silesian University of Katowice, Faculty of Law and Administration. In 2008, she graduated from the Faculty of Law and Administration of the Silesian University of Katowice with a master's degree in law. Also in 2008, she completed a postgraduate programme in tax and tax law at the Humanitas University of Sosnowiec. Ms Blacha-Cieślik is qualified to work as a legal counsel and is entered in the list of legal counsels maintained by the District Chamber of Legal Counsels (OIRP).

Ms Karolina Blacha-Cieślik has been with the TDJ Group since 2006. In 2006–2010, she worked at the legal department of FAMUR S.A. Since 2011, she has been working at TDJ S.A. (currently as a legal counsel).

She has sat on the Supervisory Boards of Towarzystwo Funduszy Inwestycyjnych Silesia S.A., REMAG S.A., Georyt Sp. z o.o., Odlewnia Żeliwa Śrem S.A., Pioma-Odlewnia Sp. z o.o., and Przedsiębiorstwo Robót Górniczych Mysłowice S.A. At present, Ms Blacha-Cieślik serves on the Supervisory Boards of Famur Institute Sp. z o.o., Polskie Maszyny Górnicze S.A., and TDJ Equity IV S.A.

Ms Blacha-Cieślik is registered as a sole trader running her own legal counsel firm, which is not competitive with the Company's business. Ms Blacha-Cieślik is not a partner in any partnership under civil law or another type of partnership, a member of a governing body of any incorporated company, or a member of a governing body of any other legal entity competing with FAMUR S.A. She is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.