

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

50

/

2018

Date:

September 13th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Draft resolutions to be considered at FAMUR Extraordinary General Meeting on October 10th 2018

Legal basis:

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

Text of the report:

Acting under Par. 19.1.2 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 March 29th 2018 (Dz.U. of 2018, item 757, of April 20th 2018), the Management Board of FAMUR S.A. of Katowice the "Company") publishes draft resolutions and documents to be considered at the FAMUR Extraordinary General Meeting, to be held at the Company's registered office, at 12:00 noon on October 10th 2018.

Appendices

File	Description
Projekty uchwał FAMUR.pdf	Draft resolutions of FAMUR Extraordinary General Meeting to be held on Oct 10 2018
Uzasadnienie projektów uchwał FAMUR.pdf	Grounds for draft resolutions of FAMUR Extraordinary General Meeting to be held on Oct 10 2018

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	+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
September 13th 2018	Mirosław Bendzera	President of the Management Board	
September 13th 2018	Bartosz Bielak	Vice President of the Management Board	

**Draft resolutions
of the Extraordinary General Meeting of
FAMUR S.A. convened for October 10th 2018**

Re item 2 of the agenda:

**RESOLUTION NO. 1
of the Extraordinary General Meeting of FAMUR S.A.
held on October 10th 2018**

to appoint the Chairperson of the Extraordinary General Meeting

1. Acting pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... as Chairperson of the General Meeting.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (... % of all the votes cast).
The resolution has been / has not been passed.

Re item 4 of the agenda:

**RESOLUTION NO. 2
of the Extraordinary General Meeting of FAMUR S.A.
held on October 10th 2018**

to appoint a Ballot Counting Committee

1. The Extraordinary General Meeting of FAMUR S.A. of Katowice appoints a Ballot Counting Committee comprising:
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (... % of all the votes cast).
The resolution has been / has not been passed.

Re item 5 of the agenda:

RESOLUTION NO. 3
of the Extraordinary General Meeting of FAMUR S.A.
held on October 10th 2018

to change the composition of the Supervisory Board

1. Acting pursuant to Art. 385 of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms..... (personal identification number PESEL:.....) to the Company's Supervisory Board.
2. This Resolution shall become effective as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (... % of all the votes cast).

The resolution has been / has not been passed.

GROUNDS FOR DRAFT RESOLUTIONS

of the Extraordinary General Meeting of FAMUR S.A. of Katowice

convened for October 10th 2018

On the agenda of the Extraordinary General Meeting of FAMUR S.A. convened for October 10th 2018, the following resolutions were proposed:

1. Opening of the Extraordinary General Meeting (EGM).
2. Appointment of the Chairperson.
3. Resolution to appoint a Ballot Counting Committee.
4. Confirmation that the EGM has been properly convened and has the capacity to pass resolutions.
5. Change in the composition of the Supervisory Board.
6. Closing of the EGM.

Item 2 of the agenda: Resolution to appoint the Chairperson of the General Meeting.

Grounds: Resolution of a procedural nature.

Item 3 of the agenda:

Resolution to appoint a Ballot Counting Committee.

Grounds: Resolution of a procedural nature.

Item 5 of the agenda:

Change in the composition of the Supervisory Board.

Grounds: In connection with a resignation received from a Member of the Supervisory Board, the Management Board decided to convene an Extraordinary General Meeting to fill the resulting vacancy.