

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

56

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2018

Date:

October 10th 2018

Abbreviated issuer name:

FAMUR S.A.

Subject:

Resolutions passed by 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:

The Management Board of FAMUR S.A. publishes, attached to this report, the resolutions passed by the Extraordinary General Meeting on October 10th 2018.

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.

Appendices

File	Description
Uchwały NWZ FAMUR S.A.pdf	Resolutions passed by FAMUR S.A. EGM October 10th 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
October 10th 2018	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	
October 10th 2018	Beata Zawiszowska	Vice President, Chief Financial Officer	

Resolutions passed by FAMUR Extraordinary General Meeting
on October 10th 2018 together with voting results

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

on appointment of the Chairperson of the Extraordinary General Meeting-----

1. Acting on the basis of Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. of Katowice appoints Ms Karolina **Blach-Cieřlik** as Chairperson of the General Meeting. -----
2. This Resolution shall become effective as of its date. -----

416,413,195 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 416,413,195 shares, from which valid votes were cast and which represented 72.45% of the share capital and carried the right to 416,413,195 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 Extraordinary General Meeting of FAMUR S.A.
held on October 10th 2018

on appointment of the Ballot Counting Committee -----

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

411,392,396 valid votes were cast in favour of the resolution in an open ballot by shareholders holding a total of 416,413,195 shares, from which valid votes were cast and which represented 72.45% of the share capital and carried the right to 416,413,195 valid votes. The votes cast in favour of the resolution represented 98.79% of the votes cast as there were no votes against the resolution and 5,020,799 abstaining votes. The Chairperson declared the resolution to have been passed by the required majority. -----

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

on change of 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 **Tomasz Kruk** (personal identification number PESEL: 76092508036) to the Company's Supervisory Board.
2. This Resolution shall become effective as of its date. -----

358,992,396 valid votes were cast in favour of the resolution in a secret ballot by shareholders holding a total of 416,413,195 shares, on which valid votes were cast and which represented 72.45% of the share capital and carried the right to 416,413,195 valid votes. The votes cast in favour of the resolution represented 86.21% of the votes cast as there were 5,004,561 votes against the resolution and 52,416,238 abstentions. The Chairperson declared the resolution to have been passed by the required majority. -----