

**Shareholders holding at least 5% of the votes at the Ordinary General Meeting**

No	Shareholder	Number of shares/votes	Number of votes participating in the AGM on 26 June 2018	Number of votes participating in the AGM on 6 July 2018	% of total number of votes
1.	STATE TREASURY	63 589 900	51.16%	51.16%	31.79%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	11 500 000	9.25%	9.25%	5.75%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	9 999 000	8.05%	8.04%	4.9995%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU „ZŁOTA JESIEŃ”	8 600 000	6.92%	6.92%	4.30%

The total number of shares issued by KGHM Polska Miedź S.A. amounts to 200 000 000. All of the shares are bearer shares. The maximum number of votes arising from the issued shares amounts to 200 000 000.

Legal basis: art. 70 point 3 of the Act dated 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading, and on public companies (unified text: Journal of Laws of 7 February 2018, item 512, as amended)