

**Resolutions of the Ordinary General Meeting
of KGHM Polska Miedź S.A. dated 6 July 2018**

Wording of adopted resolutions

**Resolution No. 7/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the Financial Statements of KGHM Polska Miedź S.A. for
financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A., with due regard being given to the evaluation of the financial statements by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

§ 1.

Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Financial Statements of KGHM Polska Miedź S.A. for financial year 2017, consisting of:

- a) the statement of profit or loss for the period from 1 January to 31 December 2017 showing a profit for the period in the amount of PLN 1 323 million,
- b) the statement of comprehensive income for the period from 1 January to 31 December 2017 showing total positive comprehensive income of PLN 1 556 million,
- c) the statement of cash flows showing a decrease in net cash and cash equivalents for the period from 1 January to 31 December 2017 by PLN 224 million, and cash and cash equivalents as at 31 December 2017 of PLN 234 million,
- d) the statement of financial position prepared as at 31 December 2017 showing total assets and total equity and liabilities of PLN 30 947 million,
- e) the statement of changes in equity showing equity as at 31 December 2017 in the amount of PLN 17 256 million and an increase in equity for the period from 1 January to 31 December 2017 by PLN 1 356 million,
- f) explanatory notes to the financial statements.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 013 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 013,

including votes "for" – 123 953 990, "against" – 1 and "abstaining" – 335 022

**Resolution No. 8/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: approval of the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2017.

The Ordinary General Meeting of KGHM Polska Miedź S.A., with due regard being given to the results of the evaluation of the financial statements by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

§ 1.

Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2017, consisting of:

- a) the consolidated statement of profit or loss for the period from 1 January to 31 December 2017 showing a profit for the period in the amount of PLN 1 525 million,
- b) the consolidated statement of comprehensive income for the period from 1 January to 31 December 2017 showing a total positive comprehensive income of PLN 2 073 million,
- c) the consolidated statement of cash flows showing a decrease in net cash and cash equivalents for the period from 1 January to 31 December 2017 by PLN 268 million, and cash and cash equivalents as at 31 December 2017 of PLN 586 million,
- d) the consolidated statement of financial position prepared as at 31 December 2017 showing total assets and total equity and liabilities of PLN 34 122 million,
- e) the consolidated statement of changes in equity showing equity as at 31 December 2017 in the amount of PLN 17 785 million and an increase in equity for the period from 1 January to 31 December 2017 by PLN 1 874 million,
- f) explanatory notes to the consolidated financial statements.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 014,

including votes “for” – 123 699 423, “against” – 254 569 and “abstaining” – 335 022

**Resolution No. 9/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: approval of the Management Board's report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2017 as well as the non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2017.

The Ordinary General Meeting of KGHM Polska Miedź S.A., with due regard being given to the evaluation of the report by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

§ 1.

Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Management Board's report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2017 as well as the non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2017.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 014,

including votes "for" – 122 322 842, "against" – 2 and "abstaining" – 1 966 170

**Resolution No. 10/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appropriation of the profit for financial year 2017.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

Following review of the proposal of the Management Board on the appropriation of profit for financial year 2017, the Ordinary General Meeting hereby resolves to transfer the entirety of the profit, in the amount of **PLN 1 323 766 788.38**, to the Company's reserve capital.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 014,

including votes "for" – 124 020 765, "against" – 1 and "abstaining" – 268 248

**Resolution No. 11/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Radosław Domagalski - Łabędzki – a President of the Management Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 014,
including votes “for” – 118 067 945, “against” – 4 254 899 and “abstaining” – 1 966 170*

**Resolution No. 12/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Ryszard Jaśkowski – a Vice President of the Management Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 014,

including votes “for” – 101 375 149, “against” – 20 947 695 and “abstaining” – 1 966 170

**Resolution No. 13/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Michał Jezioro – a Vice President of the Management Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 013 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 013,
including votes “for” – 118 067 946, “against” – 4 254 897 and “abstaining” – 1 966 170*

**Resolution No. 14/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Rafał Pawełczak – a Vice President of the Management Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 014,

including votes “for” – 118 067 947, “against” – 4 254 897 and “abstaining” – 1 966 170

**Resolution No. 15/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Jacek Rawecki – a Vice President of the Management Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 014,
including votes “for” – 118 051 447, “against” – 4 271 397 and “abstaining” – 1 966 170*

**Resolution No. 16/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Stefan Świątkowski – a Vice President of the Management Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 014,

including votes “for” – 118 067 947, “against” – 4 254 897 and “abstaining” – 1 966 170

**Resolution No. 17/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Piotr Walczak – a Vice President of the Management Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 014,
including votes “for” – 118 067 946, “against” – 4 254 897 and “abstaining” – 1 966 171*

**Resolution No. 18/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Michał Czarnik – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 013 representing 62.145 % of the share capital.

Total number of valid votes – 124 289 013,

including votes “for” – 122 206 826, “against” – 116 017 and “abstaining” – 1 966 170

**Resolution No. 19/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Józef Czyczerski – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145% of the share capital.

Total number of valid votes – 124 289 014,

including votes “for” – 122 206 826, “against” – 116 018 and “abstaining” – 1 966 170

**Resolution No. 20/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Leszek Hajdacki – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 014,
including votes “for” – 122 206 826, “against” – 116 018 and “abstaining” – 1 966 170*

**Resolution No. 21/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Dominik Hunek – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 123 828 477 representing 61.914 % of the share capital.

Total number of valid votes – 123 828 477,

including votes “for” – 105 497 529, “against” – 16 699 800 and “abstaining” – 1 631 148

**Resolution No. 22/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Janusz Kowalski – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 272 514 representing 62.136 % of the share capital.

*Total number of valid votes – 124 272 514,
including votes “for” – 120 655 332, “against” – 116 018 and “abstaining” – 3 501 164*

**Resolution No. 23/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Wojciech Andrzej Myślecki – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.
Total number of valid votes – 124 289 014,
including votes “for” – 122 206 826, “against” – 116 018 and “abstaining” – 1 966 170*

**Resolution No. 24/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Marek Pietrzak – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 014,
including votes “for” – 120 949 667, “against” – 1 373 177 and “abstaining” – 1 966 170*

**Resolution No. 25/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Bogusław Szarek – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.
Total number of valid votes – 124 289 014,
including votes “for” – 120 949 667, “against” – 1 373 177 and “abstaining” – 1 966 170*

**Resolution No. 26/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Agnieszka Winnik-Kalemba – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 123 664 349 representing 61.832 % of the share capital.

*Total number of valid votes – 123 664 349,
including votes “for” – 119 013 159, “against” – 2 685 020 and “abstaining” – 1 966 170*

**Resolution No. 27/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2017.**

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2017 of Jarosław Witkowski – a member of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 014 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 014,
including votes “for” – 120 949 667, “against” – 1 373 177 and “abstaining” – 1 966 170*

**Resolution No. 28/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Leszek Banaszak to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 95 733 289, “against” – 25 675 656 and “abstaining” – 2 880 067*

**Resolution No. 29/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Jarosław Janas to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 85 734 289, “against” – 25 675 656 and “abstaining” – 12 879 067*

**Resolution No. 30/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Andrzej Kisielewicz to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 95 734 501, “against” – 25 695 049 and “abstaining” – 2 859 462*

**Resolution No. 31/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Janusz Marcin Kowalski to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145 % of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 95 752 596, “against” – 25 682 861 and “abstaining” – 2 853 555*

**Resolution No. 32/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Bartosz Piechota to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 112 370 representing 62.0562% of the share capital.

*Total number of valid votes – 124 112 370,
including votes “for” – 85 734 289, “against” – 25 486 826 and “abstaining” – 12 891 255*

**Resolution No. 33/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Marek Pietrzak to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 216 393 representing 62.108% of the share capital.

*Total number of valid votes – 124 216 393,
including votes “for” – 95 733 289, “against” – 25 642 133 and “abstaining” – 2 840 971*

**Resolution No. 34/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Agnieszka Winnik – Kalemba to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145% of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 95 733 289, “against” – 25 675 655 and “abstaining” – 2 880 068*

**Resolution No. 35/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Józef Czyczerski, elected by the employees of the KGHM Polska Miedź S.A. Group, to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145% of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 87 133 289, “against” – 25 656 467 and “abstaining” – 11 499 256*

**Resolution No. 36/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Ireneusz Pasis, elected by the employees of the KGHM Polska Miedź S.A. Group, to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145% of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 77 134 289, “against” – 25 663 467 and “abstaining” – 21 491 256*

**Resolution No. 37/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appointment of a member of the Supervisory Board for the 10th term.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Ordinary General Meeting hereby appoints Bogusław Szarek, elected by the employees of the KGHM Polska Miedź S.A. Group, to the 10th term Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 124 289 012 representing 62.145% of the share capital.

*Total number of valid votes – 124 289 012,
including votes “for” – 88 764 437, “against” – 24 044 507 and “abstaining” – 11 480 068*

Wording of draft resolutions, which were put to vote and not adopted

**Resolution No. 10/2018
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2018**

regarding: appropriation of the profit for financial year 2017.

The Ordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1

Following review of the proposal of the Management Board on the appropriation of profit for financial year 2017, the Ordinary General Meeting hereby resolves to appropriate the profit, in the amount of **PLN 1 323 766 788.38**, in the following manner:

- **PLN 1 322 766 788.38** to the Company's reserve capital,
- **PLN 1 000 000.00** to the Institute of Non-Ferrous Metals (Instytut Metali Nieżelaznych) in Gliwice – transference of the funds to the Institute of Non-Ferrous Metals in Gliwice will be made within 14 days of adoption of the resolution by the General Meeting .

§ 2.

This resolution comes into force upon its adoption.

Objections were raised to the minutes of the Ordinary General Meeting to the following resolutions: 7/2018, 8/2018, 9/2018, 11/2018, 12/2018, 13/2018, 14/2018, 15/2018, 16/2018, 17/2018, 18/2018, 19/2018, 20/2018, 21/2018, 22/2018, 23/2018, 24/2018, 25/2018, 26/2018, 27/2018.

Legal basis: § 19 sec. 1 point 6, 8 and 9 of the Decree of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757)

Translation from the original Polish version.

In the event of differences resulting from the translation, reference should be made to the official Polish version.