

**Resolution No. \_\_\_\_/2021  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 6 July 2021**

**regarding: election of the Chairman of the Extraordinary General Meeting of  
KGHM Polska Miedź S.A.**

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

§ 1

\_\_\_\_\_ is hereby elected as Chairman of the Extraordinary General Meeting of KGHM Polska Miedź Spółka Akcyjna.

§ 2

This resolution comes into force upon its adoption.

**Justification**

In accordance with § 28 sec. 1 of the Statutes of the Company, the General Meeting is opened by the Chairman of the Supervisory Board or his deputy, after which a chairman is elected from among persons authorised to vote.

**Resolution No. \_\_\_\_/2021  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 6 July 2021**

**regarding: acceptance of the agenda of the Extraordinary General Meeting  
of KGHM Polska Miedź S.A. with its registered head office in  
Lubin**

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

§ 1

The following agenda is hereby accepted:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation of the legality of convening the Extraordinary General Meeting and its capacity to adopt resolutions.
4. Acceptance of the agenda.
5. Adoption of resolutions on changes to the composition of the Supervisory Board of KGHM Polska Miedź S.A.
6. Closing of the General Meeting.

§ 2

This resolution comes into force upon its adoption.

**Resolution No. \_\_\_/2021  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 6 July 2021**

**regarding: dismissal of a Member of the Supervisory Board of KGHM Polska  
Miedź S.A. with its registered head office in Lubin**

Acting on the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16 sec. 2 of the Statutes of KGHM Polska Miedź S.A., the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1.

The General Meeting dismisses \_\_\_\_\_ from the composition of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

**JUSTIFICATION**

In accordance with §16 sec. 1) of the Company's Statutes, the Supervisory Board shall be composed of 7 to 10 members. The term of office of the Supervisory Board shall last three years. In the case of elections to the Supervisory Board by group voting, the number of members of the Supervisory Board within the aforesaid limit will be set by the General Meeting.

In accordance with §16 sec. 2) of the Company's Statutes, the General Meeting shall appoint and dismiss members of the Supervisory Board for a mutual term of office.

In accordance with art. 385 § 1 of the Commercial Partnerships and Companies Code, the Supervisory Board shall be composed of at least three, and in public companies at least five members, appointed and dismissed by the general meeting.

**Resolution No. \_\_\_/2021  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 6 July 2021**

**regarding: appointment of a Member of the Supervisory Board of KGHM  
Polska Miedź S.A. with its registered head office in Lubin**

Acting on the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16 sec. 2 of the Statutes of KGHM Polska Miedź S.A., the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1.

The General Meeting appoints \_\_\_\_\_ to the composition of the Supervisory Board of the Company KGHM Polska Miedź S.A.

§ 2.

This resolution comes into force upon its adoption.

**JUSTIFICATION**

In accordance with §16 sec. 1) of the Company's Statutes, the Supervisory Board shall be composed of 7 to 10 members. The term of office of the Supervisory Board shall last three years. In the case of elections to the Supervisory Board by group voting, the number of members of the Supervisory Board within the aforesaid limit will be set by the General Meeting.

In accordance with §16 sec. 2) of the Company's Statutes, the General Meeting shall appoint and dismiss members of the Supervisory Board for a mutual term of office.

In accordance with art. 385 § 1 of the Commercial Partnerships and Companies Code, the Supervisory Board shall be composed of at least three, and in public companies at least five members, appointed and dismissed by the general meeting.

Legal basis: § 19 sec. 1 point 2 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.*