



Ministerstwo Aktywów Państwowych

Secretary of State
Robert Kropiwnicki

DN I.I.5010.5.2025
IK: 1119037

Warsaw, 28 May 2025

**Management Board of the Company
KGHM Polska Miedź S.A.
with its registered head office in Lubin**

**REQUEST TO INCLUDE SPECIFIED MATTERS IN THE AGENDA OF
THE GENERAL MEETING OF THE COMPANY
KGHM POLSKA MIEDŹ S.A.
CONVENED FOR 18 JUNE 2025**

Acting on behalf of the State Treasury – a shareholder of the company KGHM Polska Miedź S.A. („the Company”, „KGHM S.A”), based on the attached proxy authority dated 17 October 2024¹, granted by Mr Jakub Jaworowski, Minister of State Assets, pursuant to art. 401 § 1 of the *Commercial Partnerships and Companies Code*, I hereby request that the following item be placed on the agenda of the Ordinary General Meeting convened for 18 June 2025:

- ***Adoption of resolutions regarding changes to the Statutes of KGHM Polska Miedź S.A. of a clarifying, editorial and organizational nature as regards the general provisions and with reference to the Company's bodies.***

Justification:

The request to include the specified items in the agenda of the General Meeting is the statutory right of a shareholder holding at least one twentieth of the share capital.

The changes proposed by the State Treasury as Shareholder in the Statutes are primarily of a clarifying, editorial and organizational nature as regards the general provisions and with reference to the Company's bodies.

Proposed resolutions regarding the above agenda item are provided as an appendix to this letter.

Notwithstanding the above, it should be noted that the proposed changes in no way encroach on the interests of the minority shareholders.

Respectfully
Robert Kropiwnicki
Secretary of State
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¹ identifier: DP.014.475.2024 (IK: 1025397)

Annexes:

- 1) Proxy authority granted by the Minister of State Assets dated 17 October 2024, identifier: DP.014.475.2024 (IK: 1025397);
- 2) Proposed resolutions regarding the introduction of changes to the Statutes of KGHM Polska Miedź S.A. with reference to:
 - the general provisions and editorial changes;
 - the Management Board and Supervisory Board;
 - the General Meeting.