

Resolution No. 195/XII/2026
of the Management Board of KGHM Polska Miedź S.A. dated 25 May 2026

regarding: acceptance and submission to the Supervisory Board of KGHM Polska Miedź S.A. for its opinion, and submission to the General Meeting of KGHM Polska Miedź S.A., of the document titled „Report on the application of Best Practice in the sponsoring of sport by State Treasury companies for 2025”

Acting on the basis of:

- 1) § 4 sec. 2 of the Bylaws of the Management Board of KGHM Polska Miedź S.A. in connection with point 4 of Appendix no. 1 to the Bylaws of the Management Board of KGHM Polska Miedź S.A.;
- 2) § 1 of Resolution No. 11/2019 of the Extraordinary General Meeting of KGHM Polska Miedź S.A. with its registered office in Lubin dated 19 December 2019 regarding the requirement to submit a report on the application of best practice,

the following is resolved:

§ 1

The Management Board of KGHM Polska Miedź S.A. accepts the document titled „*Report on the application of Best Practice in the sponsoring of sport by State Treasury companies for 2025*” being an **appendix** to this resolution, and submits it to the Supervisory Board of KGHM Polska Miedź S.A.

§ 2

The Management Board of KGHM Polska Miedź S.A., following the providing of an opinion by the Supervisory Board of KGHM Polska Miedź S.A. of the document referred to in § 1, submits it to the General Meeting of KGHM Polska Miedź S.A.

§ 3

This resolution comes into force upon its adoption.

Management Board of KGHM Polska Miedź S.A.

relevant signatures on the original