

**Resolution No. 67/XI/26  
of the Supervisory Board of KGHM Polska Miedź S.A.  
dated 26 May 2026**

**regarding: providing an opinion on the „*Report on the application of Best Practice in the sponsoring of sport by State Treasury companies for 2025*”**

Acting on the basis of § 20 sec. 2 point 15 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered office in Lubin and § 2 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 Supervisory Board of KGHM Polska Miedź S.A., after reviewing the „*Report on the application of Best Practice in the sponsoring of sport by State Treasury companies for 2025*” adopted by Resolution of the Management Board No. 195/XII/2026 of the Management Board of KGHM Polska Miedź S.A. dated 25 May 2026, provides a positive opinion of the presented report.

§ 2

This resolution comes into force upon its adoption.

***Supervisory Board of KGHM Polska Miedź S.A.***

relevant signatures on the original