

**Resolution No. ____/2026
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
dated 28 October 2026**

**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. acting on the basis of art. 409 § 1 of the Commercial Partnerships and Companies Code and § 28 sec. 1 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, resolves the following:

§ 1

The Extraordinary General Meeting of KGHM Polska Miedź S.A. hereby elects _____ as Chairman of the Extraordinary General Meeting of KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

Justification

Pursuant to § 28 sec. 1 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the general meeting is opened by the Chairman of the Supervisory Board of KGHM Polska Miedź S.A. or his deputy, after which a chairman is elected from among persons authorised to vote.

**Resolution No. ____/2026
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
dated 28 October 2026**

**regarding: acceptance of the agenda 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

The Extraordinary General Meeting of KGHM Polska Miedź S.A. hereby accepts the following agenda:

- 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 of the Extraordinary General Meeting;
- 5) Adoption of a resolution on amendments to the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin;
- 6) Closing of the Extraordinary General Meeting.

§ 2

This resolution comes into force upon its adoption.

**Resolution No. ____/2026
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
dated 28 October 2026**

**regarding: amendments of the Statutes of KGHM Polska Miedź Spółka Akcyjna
with its registered head office in Lubin**

The Extraordinary General Meeting of KGHM Polska Miedź S.A., acting on the basis of art. 430 § 1 of the Commercial Partnerships and Companies Code and § 29 sec. 1 point 5 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, resolves as follows:

§ 1

The Extraordinary General Meeting of KGHM Polska Miedź S.A. resolves to introduce to the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin (hereafter: "Statutes") the following amendments:

1) § 6 sec. 1 of the Statutes receives the following wording:

"1. The following are the subject of the Company's activities:

- 1) Mining of other non-ferrous metals ore (07.29.Z),*
- 2) Excavation of salt (08.93.Z),*
- 3) Production of precious metals (24.41.Z),*
- 4) Production of lead, zinc and tin (24.43.Z),*
- 5) Production of copper (24.44.Z),*
- 6) Production of other non-ferrous metals (24.45.Z),*
- 7) Casting of copper and copper alloys (24.54.A),*
- 8) Generation of electricity from non-renewable sources (35.11.Z),*
- 9) Distribution of electricity (35.14.Z),*
- 10) Trade in electricity (35.15.Z),*
- 11) Growing of vegetables, including melons, and growing of root and tuber crops (01.13.Z),*
- 12) Farming of other than perennial plants (01.19.Z),*
- 13) Farming of other perennial plants (01.29.Z),*
- 14) Forestry and related activities, excluding the harvesting of forest products (02.10.Z),*
- 15) Collecting wood (02.20.Z),*
- 16) Collecting wild forest products, excluding wood (02.30.Z),*
- 17) Service activities related to forestry (02.40.Z),*
- 18) Mining of brown coal (lignite) (05.20.Z),*
- 19) Extraction of crude petroleum (06.10.Z),*
- 20) Extraction of natural gas (06.20.Z),*

- 21) *Mining of uranium and thorium ores (07.21.Z),*
- 22) *Excavation of gravel and sand; excavation of clay and kaolin (08.12.Z),*
- 23) *Mining of chemical and fertiliser minerals (08.91.Z),*
- 24) *Other mining and quarrying, if not elsewhere classified (08.99.Z),*
- 25) *Support activities for petroleum and natural gas extraction (09.10.Z),*
- 26) *Support activities for other mining and quarrying (09.90.Z),*
- 27) *Production of technical gases (20.11.Z),*
- 28) *Production of other primary inorganic chemicals (20.13.Z),*
- 29) *Production of other basic organic chemicals (20.14.Z),*
- 30) *Manufacture of plastics in primary forms (20.16.Z),*
- 31) *Manufacture of lime and gypsum (23.52.Z),*
- 32) *Manufacture of construction articles from gypsum (23.62.Z),*
- 33) *Manufacture of other articles from concrete, cement and gypsum (23.66.Z),*
- 34) *Manufacture of basic iron and steel and of ferro-alloys and metallurgical products (24.10.Z),*
- 35) *Casting of other non-ferrous metals, if not elsewhere classified (24.54.B),*
- 36) *Forging and forming of metals and powder metallurgy (25.40.Z),*
- 37) *Manufacture of other fabricated metal products, if not elsewhere classified (25.99.Z),*
- 38) *Manufacture of machinery for mining, quarrying and construction (28.92.Z),*
- 39) *Repair and conservation of machinery (33.12.Z),*
- 40) *Repair and conservation of electrical equipment (33.14.Z),*
- 41) *Repair and maintenance of civilian ships and boats (33.15.Z),*
- 42) *Repair and maintenance of military fighting vehicles, ships, boats, aircraft and spacecraft (33.18.Z),*
- 43) *Installation of industrial machinery, equipment and fittings (33.20.Z),*
- 44) *Wind energy (35.12.A),*
- 45) *Solar power generation (35.12.B),*
- 46) *Transmission of electricity (35.13.Z),*
- 47) *Manufacture of gaseous fuels (35.21.Z),*
- 48) *Distribution of gaseous fuels through mains (35.22.Z),*
- 49) *Trade of gaseous fuels through mains (35.23.Z),*
- 50) *Generation and supply of steam and air for air-conditioning systems (35.30.Z),*
- 51) *Collection, treatment and supply of water (36.00.Z),*
- 52) *Discharge and treatment of waste water (37.00.Z),*
- 53) *Collection of non-hazardous waste (38.11.Z),*
- 54) *Collection of hazardous waste (38.12.Z),*
- 55) *Recovery of raw materials (38.21.Z),*
- 56) *Energy recovery (38.22.Z),*
- 57) *Other waste recovery (38.23.Z),*
- 58) *Landfilling of waste (38.32.Z),*

- 59) *Activities related to recultivation, and other service activities related to waste management (39.00.Z),*
- 60) *Construction of utility projects for fluids (42.21.Z),*
- 61) *Construction of other civil engineering projects, if not elsewhere classified (42.99.Z),*
- 62) *Excavation and geological-engineering drilling (43.13.Z),*
- 63) *Installation of electrical equipment (43.21.Z),*
- 64) *Plumbing, heat and air-conditioning installation (43.22.Z),*
- 65) *Insulation installation (43.23.Z),*
- 66) *Other building completion and finishing (43.35.Z)*
- 67) *Construction of roof structures and coverings (43.41.Z),*
- 68) *Other specialised construction activities in the construction of buildings (43.42.Z),*
- 69) *Specialised construction activities in civil engineering (43.50.Z),*
- 70) *Masonry works (43.91.Z),*
- 71) *Other specialised construction activities, if not elsewhere classified (43.99.Z),*
- 72) *Activities of agents selling fuels, ores, metals and industrial chemicals (46.12.Z),*
- 73) *Wholesale of clothing and footwear (46.42.Z),*
- 74) *Wholesale of other machinery and equipment (46.64.Z),*
- 75) *Wholesale of solid, liquid and gaseous fuels and related products (46.81.Z),*
- 76) *Wholesale of metals and metal ores (46.82.Z),*
- 77) *Wholesale of wood, construction materials and sanitary equipment (46.83.Z),*
- 78) *Other wholesale of chemical products (46.85.B),*
- 79) *Wholesale of waste and scrap (46.87.Z),*
- 80) *Non-specialised wholesale trade (46.90.Z),*
- 81) *Other non-specialised retail sale (47.12.Z),*
- 82) *Retail sale of automotive fuel (47.30.Z),*
- 83) *Retail sale of information and communication technology equipment (47.40.Z),*
- 84) *Retail sale of other new goods (47.78.Z),*
- 85) *Retail sale of other second-hand goods (47.79.C),*
- 86) *Intermediation in specialised retail sale (47.92.Z),*
- 87) *Other passenger rail transport (49.12.Z),*
- 88) *Freight rail transport (49.20.Z),*
- 89) *Scheduled passenger road transport (49.31.Z),*
- 90) *Non-scheduled passenger road transport (49.32.Z),*
- 91) *Passenger transport by cableways and ski lifts (49.34.Z),*
- 92) *Other land passenger transport, if not elsewhere classified (49.39.Z),*
- 93) *Warehousing and storage of grain and oilseeds (52.10.A),*
- 94) *Warehousing and preservation of other goods (52.10.B),*
- 95) *Cargo handling at other transshipment points (52.24.C),*
- 96) *Other service activities incidental to transportation (52.26.Z),*
- 97) *Overnight tourist facilities and short-term accommodation (55.20.Z),*

- 98) *Regular preparation and delivery of food to external customers (contract catering) and other food service activities (56.22.Z),*
- 99) *Book publishing (58.11.Z),*
- 100) *Other software publishing (58.29.Z),*
- 101) *Other content distribution activities (60.39.Z),*
- 102) *Internet traffic exchange activities (61.10.A),*
- 103) *Other wired, wireless and satellite telecommunications activities (61.10.B),*
- 104) *Resale of telecommunications services and intermediation in telecommunications (61.20.Z),*
- 105) *Other telecommunications activities, if not elsewhere classified (61.90.B),*
- 106) *Other programming activities (62.10.B),*
- 107) *Cybersecurity activities (62.20.A),*
- 108) *Other information technology consultancy and computer facilities management activities (62.20.B),*
- 109) *Other information technology and computer service activities (62.90.Z),*
- 110) *Data centre colocation and cloud computing activities (63.10.A),*
- 111) *DNS service activities (63.10.B),*
- 112) *Content delivery network server activities (63.10.C),*
- 113) *Other computing infrastructure, data processing, web hosting and related activities (63.10.D),*
- 114) *Web search engine activities (63.91.Z),*
- 115) *Activities of holding companies (64.21.Z),*
- 116) *Activities of companies raising finance for other entities (64.22.Z),*
- 117) *Financial leasing (64.91.Z),*
- 118) *Other forms of granting credit, if not elsewhere classified (64.92.B),*
- 119) *Other financial service activities, except insurance and pension funding, if not elsewhere classified (64.99.Z),*
- 120) *Buying and selling of own real estate (68.11.Z),*
- 121) *Development of other building projects (68.12.C),*
- 122) *Rental and management of owned or leased real estate (68.20.Z),*
- 123) *Accounting activities (69.20.A),*
- 124) *Head office activities (70.10.A),*
- 125) *Shared service centre activities (70.10.B),*
- 126) *Business consultancy and other management consultancy activities (70.20.Z),*
- 127) *Geodesy and cartography activities (71.12.A),*
- 128) *Other engineering activities and related technical consultancy (71.12.B),*
- 129) *Other technical testing and analysis (71.20.C),*
- 130) *Scientific research and development in natural sciences and engineering (72.10.Z),*
- 131) *Rental and leasing of cars and light motor vehicles, including motorcycles (77.11.Z),*
- 132) *Rental and leasing of trucks (77.12.Z),*

- 133) *Rental and lease of office equipment and machinery, including computers (77.33.Z),*
- 134) *Rental and lease of other machinery, equipment and tangible goods, if not elsewhere classified (77.39.Z),*
- 135) *Other leasing of intellectual property and similar products, except copyrighted works (77.40.B),*
- 136) *Investigation and security activities relating to personal protection (80.01.Z),*
- 137) *Other security activities, if not elsewhere classified (80.09.Z),*
- 138) *Other cleaning of buildings and industrial facilities, if not elsewhere classified (81.22.B),*
- 139) *Fire prevention (84.25.Z),*
- 140) *Other non-school forms of education, if not elsewhere classified (85.59.D),*
- 141) *Courses and training for acquiring professional knowledge, skills and qualifications in non-school forms (85.59.B),*
- 142) *Other amusement and recreation activities, if not elsewhere classified (93.29.B),*
- 143) *Other service activities, if not elsewhere classified (96.99.Z)."*

2) **§ 20 sec. 2 point 9 of the Statutes receives the following wording:**

"9) choosing an auditing firm to conduct audits of the reports mentioned in point 4 as well as attestation of the sustainability reporting,"

3) **§ 33¹ sec. 3 point 4 of the Statutes receives the following wording:**

"4) A condition for participating in the tender shall be a security deposit of at least 5% of the asking price of the non-current assets being sold. The rules referred to in point 8 may call for a higher security deposit,"

§ 2

The Extraordinary General Meeting of KGHM Polska Miedź S.A. authorises the Supervisory Board of KGHM Polska Miedź S.A. to introduce editorial amendments to the wording of the Statutes, consisting of:

- 1) introducing continuous numbering of the editorial units of the Statutes and their uniformity;
- 2) agreeing on internal references in connection with changes in the numbering of editorial units of the Statutes;
- 3) standardising the notation of the same words used in the text of the Statutes by writing the same words in a uniform manner in each case;
- 4) removing editorial units the content of which had been removed during previous amendments to the Statutes.

§ 3

The resolution comes into force upon its adoption, with legal effect from the date of entry of the amendments into the register of entrepreneurs of the National Court Register.

Justification

The proposed amendments to the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin (hereinafter: the "Statutes") as an internal document governing the Company's activities involves the preparation of a new list of the Company's business activities.

The Company's business activities, as defined in the amended Statutes, have been aligned with the Polish Classification of Activities (PKD) implemented by the *Decree of the Council of Ministers of 18 December 2024 on the Polish Classification of Activities (PKD)* (hereinafter: the "Decree").

The proposal to regulate the subject of the Company's activities was prepared based on the transition (connection) keys PKD 2007 – PKD 2025, which are an appendix to the aforementioned Decree.

The current PKD classification set out in the Statutes may be applied until 31 December 2026; after that date, the business activities should be aligned with the PKD standard specified in the aforementioned Decree.

The order of business activities have been arranged according to the numbers of individual PKD codes; with the PKD code of the Company's principal activity, consistent with the entry in the National Court Register, being presented first, and the remaining PKD codes entered in the National Court Register were indicated in places 2-9.

The presented proposal also includes amendments to § 20 sec. 1 point 9 and § 33¹ sec. 3 point 4 of the Statutes, which are an editorial and organisational nature, intended to organise references to the relevant editorial units of the Statute.

Re 1)

Amendment to the text of the Statutes within the scope of § 6 sec. 1 recalling the previously applicable provision as well as the text of the proposed amendment:

Current wording:

"1. The following are the subject of the Company's activities:

- 1) Mining of other non-ferrous metals ore (07.29.Z),*
- 2) Excavation of gravel and sand; excavation of clay and kaolin (08.12.Z),*
- 3) Excavation of salt (08.93.Z),*
- 4) Production of technical gases (20.11.Z),*

- 5) *Production of other primary inorganic chemicals (20.13.Z),*
- 6) *Production of precious metals (24.41.Z),*
- 7) *Production of lead, zinc and tin (24.43.Z),*
- 8) *Production of copper (24.44.Z),*
- 9) *Production of other non-ferrous metals (24.45.Z),*
- 10) *Casting of copper and copper alloys (24.54.A),*
- 11) *Casting of other non-ferrous metals, if not elsewhere classified (24.54.B),*
- 12) *Forging, pressing, stamping and roll forming of metal: powder metallurgy (25.50.Z),*
- 13) *Repair and conservation of machinery (33.12.Z),*
- 14) *Repair and conservation of electrical equipment (33.14.Z),*
- 15) *Installation of industrial machinery, equipment and fittings (33.20.Z),*
- 16) *Generation of electricity (35.11.Z),*
- 17) *Transmission of electricity (35.12.Z),*
- 18) *Distribution of electricity (35.13.Z),*
- 19) *Trade in electricity (35.14.Z),*
- 20) *Manufacture of gaseous fuels (35.21.Z),*
- 21) *Distribution of gaseous fuels through mains (35.22.Z),*
- 22) *Trade of gaseous fuels through mains (35.23.Z),*
- 23) *Generation and supply of steam, hot water and air for air conditioners (35.30.Z),*
- 24) *Collection, purification and distribution of water (36.00.Z),*
- 25) *Discharge and treatment of waste (37.00.Z),*
- 26) *Collection of non-hazardous waste (38.11.Z),*
- 27) *Collection of hazardous waste (38.12.Z),*
- 28) *Treatment and removal of non-hazardous waste (38.21.Z),*
- 29) *Treatment and purification of hazardous waste (38.22.Z),*
- 30) *Disassembly of used products (38.31.Z),*
- 31) *Recovery of raw materials from aggregate (38.32.Z),*
- 32) *Activities related to recultivation, and other service activities related to waste management (39.00.Z),*
- 33) *Installation of electrical equipment (43.21.Z),*
- 34) *Activities of agents selling fuels, ores, metals and industrial chemicals (46.12.Z),*
- 35) *Wholesale sales of metals and metal ores (46.72.Z),*
- 36) *Wholesale sales of chemical products (46.75.Z),*
- 37) *Wholesale sales of waste and scrap (46.77.Z),*
- 38) *Retail sales of automotive fuel at fueling stations (47.30.Z),*
- 39) *Retail sales through mailing houses or the Internet (47.91.Z),*
- 40) *Other retail sales apart from network stores, stalls and open-air markets (47.99.Z),*
- 41) *Ground transport of passengers, urban and suburban (49.31.Z),*
- 42) *Warehousing and preservation of other goods (52.10.B),*
- 43) *Overnight tourist facilities and short-term accommodation (55.20.Z),*
- 44) *Other gastronomic-related service activities (56.29.Z),*
- 45) *Cable-based telecom activities (61.10.Z),*
- 46) *Other telecom activities (61.90.Z),*

47) Activities related to software (62.01.Z),
48) Activities related to managing IT equipment (62.03.Z),
49) Other services related to computers and information technology (62.09.Z),
50) Data processing; management of Internet sites (hosting) and related activities (63.11.Z),
51) Internet portal activities (63.12.Z),
52) Financial holding activities (64.20.Z),
53) Financial leasing (64.91.Z),
54) Other forms of granting credit (64.92.Z),
55) Other financial service activities, if not elsewhere classified, except for insurance and pension funds (64.99.Z),
56) Purchase and sale of own real estate (68.10.Z),
57) Rental and management of owned or leased real estate (68.20.Z),
58) Accounting; tax consulting (69.20.Z),
59) Head office and holding activities, except for financial holdings (70.10.Z),
60) Other business and management consulting (70.22.Z),
61) Engineering and related technical consulting (71.12.Z),
62) Scientific research and development work related to other natural and technical science (72.19.Z),
63) Rental and lease of office equipment and machinery, including computers (77.33.Z),
64) Rental and lease of other machinery, equipment and tangible goods, if not elsewhere classified (77.39.Z),
65) Security activities related to the servicing of security systems (80.20.Z),
66) Fire prevention (84.25.Z),
67) Other non-school forms of education, if not elsewhere classified (85.59.B),
68) Farming of other than perennial plants (01.19.Z),
69) Farming of other perennial plants (01.29.Z),
70) Forestry and related activities, excluding the harvesting of forest products (02.10.Z),
71) Collecting wood (02.20.Z),
72) Collecting wild forest products, excluding wood (02.30.Z),
73) Service activities related to forestry (02.40.Z),
74) Mining of brown coal (lignite) (05.20.Z),
75) Extraction of natural gas (06.20.Z),
76) Mining of uranium and thorium ores (07.21.Z),
77) Mining of chemical and fertiliser minerals (08.91.Z),
78) Other mining and quarrying, if not elsewhere classified (08.99.Z),
79) Support activities for other mining and quarrying (09.90.Z),
80) Manufacture of lime and gypsum (23.52.Z),
81) Manufacture of construction articles from gypsum (23.62.Z),
82) Manufacture of other articles from concrete, gypsum and cement (23.69.Z),
83) Extraction of crude petroleum (06.10.Z),
84) Support activities for petroleum and natural gas extraction (09.10.Z),
85) Leasing of intellectual property and similar products, except copyrighted works (77.40.Z)."

New proposed wording:

"1. The following are the subject of the Company's activities:

- 1) Mining of other non-ferrous metals ore (07.29.Z),*
- 2) Excavation of salt (08.93.Z),*
- 3) Production of precious metals (24.41.Z),*
- 4) Production of lead, zinc and tin (24.43.Z),*
- 5) Production of copper (24.44.Z),*
- 6) Production of other non-ferrous metals (24.45.Z),*
- 7) Casting of copper and copper alloys (24.54.A),*
- 8) Generation of electricity from non-renewable sources (35.11.Z),*
- 9) Distribution of electricity (35.14.Z),*
- 10) Trade in electricity (35.15.Z),*
- 11) Growing of vegetables, including melons, and growing of root and tuber crops (01.13.Z),*
- 12) Farming of other than perennial plants (01.19.Z),*
- 13) Farming of other perennial plants (01.29.Z),*
- 14) Forestry and related activities, excluding the harvesting of forest products (02.10.Z),*
- 15) Collecting wood (02.20.Z),*
- 16) Collecting wild forest products, excluding wood (02.30.Z),*
- 17) Service activities related to forestry (02.40.Z),*
- 18) Mining of brown coal (lignite) (05.20.Z),*
- 19) Extraction of crude petroleum (06.10.Z),*
- 20) Extraction of natural gas (06.20.Z),*
- 21) Mining of uranium and thorium ores (07.21.Z),*
- 22) Excavation of gravel and sand; excavation of clay and kaolin (08.12.Z),*
- 23) Mining of chemical and fertiliser minerals (08.91.Z),*
- 24) Other mining and quarrying, if not elsewhere classified (08.99.Z),*
- 25) Support activities for petroleum and natural gas extraction (09.10.Z),*
- 26) Support activities for other mining and quarrying (09.90.Z),*
- 27) Production of technical gases (20.11.Z),*
- 28) Production of other primary inorganic chemicals (20.13.Z),*
- 29) Production of other basic organic chemicals (20.14.Z),*
- 30) Manufacture of plastics in primary forms (20.16.Z),*
- 31) Manufacture of lime and gypsum (23.52.Z),*
- 32) Manufacture of construction articles from gypsum (23.62.Z),*
- 33) Manufacture of other articles from concrete, cement and gypsum (23.66.Z),*
- 34) Manufacture of basic iron and steel and of ferro-alloys and metallurgical products (24.10.Z),*
- 35) Casting of other non-ferrous metals, if not elsewhere classified (24.54.B),*
- 36) Forging and forming of metals and powder metallurgy (25.40.Z),*

- 37) *Manufacture of other fabricated metal products, if not elsewhere classified (25.99.Z),*
- 38) *Manufacture of machinery for mining, quarrying and construction (28.92.Z),*
- 39) *Repair and conservation of machinery (33.12.Z),*
- 40) *Repair and conservation of electrical equipment (33.14.Z),*
- 41) *Repair and maintenance of civilian ships and boats (33.15.Z),*
- 42) *Repair and maintenance of military fighting vehicles, ships, boats, aircraft and spacecraft (33.18.Z),*
- 43) *Installation of industrial machinery, equipment and fittings (33.20.Z),*
- 44) *Wind energy (35.12.A),*
- 45) *Solar power generation (35.12.B),*
- 46) *Transmission of electricity (35.13.Z),*
- 47) *Manufacture of gaseous fuels (35.21.Z),*
- 48) *Distribution of gaseous fuels through mains (35.22.Z),*
- 49) *Trade of gaseous fuels through mains (35.23.Z),*
- 50) *Generation and supply of steam and air for air-conditioning systems (35.30.Z),*
- 51) *Collection, treatment and supply of water (36.00.Z),*
- 52) *Discharge and treatment of waste water (37.00.Z),*
- 53) *Collection of non-hazardous waste (38.11.Z),*
- 54) *Collection of hazardous waste (38.12.Z),*
- 55) *Recovery of raw materials (38.21.Z),*
- 56) *Energy recovery (38.22.Z),*
- 57) *Other waste recovery (38.23.Z),*
- 58) *Landfilling of waste (38.32.Z),*
- 59) *Activities related to recultivation, and other service activities related to waste management (39.00.Z),*
- 60) *Construction of utility projects for fluids (42.21.Z),*
- 61) *Construction of other civil engineering projects, if not elsewhere classified (42.99.Z),*
- 62) *Excavation and geological-engineering drilling (43.13.Z),*
- 63) *Installation of electrical equipment (43.21.Z),*
- 64) *Plumbing, heat and air-conditioning installation (43.22.Z),*
- 65) *Insulation installation (43.23.Z),*
- 66) *Other building completion and finishing (43.35.Z)*
- 67) *Construction of roof structures and coverings (43.41.Z),*
- 68) *Other specialised construction activities in the construction of buildings (43.42.Z),*
- 69) *Specialised construction activities in civil engineering (43.50.Z),*
- 70) *Masonry works (43.91.Z),*
- 71) *Other specialised construction activities, if not elsewhere classified (43.99.Z),*
- 72) *Activities of agents selling fuels, ores, metals and industrial chemicals (46.12.Z),*
- 73) *Wholesale of clothing and footwear (46.42.Z),*
- 74) *Wholesale of other machinery and equipment (46.64.Z),*

- 75) *Wholesale of solid, liquid and gaseous fuels and related products (46.81.Z),*
- 76) *Wholesale of metals and metal ores (46.82.Z),*
- 77) *Wholesale of wood, construction materials and sanitary equipment (46.83.Z),*
- 78) *Other wholesale of chemical products (46.85.B),*
- 79) *Wholesale of waste and scrap (46.87.Z),*
- 80) *Non-specialised wholesale trade (46.90.Z),*
- 81) *Other non-specialised retail sale (47.12.Z),*
- 82) *Retail sale of automotive fuel (47.30.Z),*
- 83) *Retail sale of information and communication technology equipment (47.40.Z),*
- 84) *Retail sale of other new goods (47.78.Z),*
- 85) *Retail sale of other second-hand goods (47.79.C),*
- 86) *Intermediation in specialised retail sale (47.92.Z),*
- 87) *Other passenger rail transport (49.12.Z),*
- 88) *Freight rail transport (49.20.Z),*
- 89) *Scheduled passenger road transport (49.31.Z),*
- 90) *Non-scheduled passenger road transport (49.32.Z),*
- 91) *Passenger transport by cableways and ski lifts (49.34.Z),*
- 92) *Other land passenger transport, if not elsewhere classified (49.39.Z),*
- 93) *Warehousing and storage of grain and oilseeds (52.10.A),*
- 94) *Warehousing and preservation of other goods (52.10.B),*
- 95) *Cargo handling at other transshipment points (52.24.C),*
- 96) *Other service activities incidental to transportation (52.26.Z),*
- 97) *Overnight tourist facilities and short-term accommodation (55.20.Z),*
- 98) *Regular preparation and delivery of food to external customers (contract catering) and other food service activities (56.22.Z),*
- 99) *Book publishing (58.11.Z),*
- 100) *Other software publishing (58.29.Z),*
- 101) *Other content distribution activities (60.39.Z),*
- 102) *Internet traffic exchange activities (61.10.A),*
- 103) *Other wired, wireless and satellite telecommunications activities (61.10.B),*
- 104) *Resale of telecommunications services and intermediation in telecommunications (61.20.Z),*
- 105) *Other telecommunications activities, if not elsewhere classified (61.90.B),*
- 106) *Other programming activities (62.10.B),*
- 107) *Cybersecurity activities (62.20.A),*
- 108) *Other information technology consultancy and computer facilities management activities (62.20.B),*
- 109) *Other information technology and computer service activities (62.90.Z),*
- 110) *Data centre colocation and cloud computing activities (63.10.A),*
- 111) *DNS service activities (63.10.B),*
- 112) *Content delivery network server activities (63.10.C),*

- 113) *Other computing infrastructure, data processing, web hosting and related activities (63.10.D),*
- 114) *Web search engine activities (63.91.Z),*
- 115) *Activities of holding companies (64.21.Z),*
- 116) *Activities of companies raising finance for other entities (64.22.Z),*
- 117) *Financial leasing (64.91.Z),*
- 118) *Other forms of granting credit, if not elsewhere classified (64.92.B),*
- 119) *Other financial service activities, except insurance and pension funding, if not elsewhere classified (64.99.Z),*
- 120) *Buying and selling of own real estate (68.11.Z),*
- 121) *Development of other building projects (68.12.C),*
- 122) *Rental and management of owned or leased real estate (68.20.Z),*
- 123) *Accounting activities (69.20.A),*
- 124) *Head office activities (70.10.A),*
- 125) *Shared service centre activities (70.10.B),*
- 126) *Business consultancy and other management consultancy activities (70.20.Z),*
- 127) *Geodesy and cartography activities (71.12.A),*
- 128) *Other engineering activities and related technical consultancy (71.12.B),*
- 129) *Other technical testing and analysis (71.20.C),*
- 130) *Scientific research and development in natural sciences and engineering (72.10.Z),*
- 131) *Rental and leasing of cars and light motor vehicles, including motorcycles (77.11.Z),*
- 132) *Rental and leasing of trucks (77.12.Z),*
- 133) *Rental and lease of office equipment and machinery, including computers (77.33.Z),*
- 134) *Rental and lease of other machinery, equipment and tangible goods, if not elsewhere classified (77.39.Z),*
- 135) *Other leasing of intellectual property and similar products, except copyrighted works (77.40.B),*
- 136) *Investigation and security activities relating to personal protection (80.01.Z),*
- 137) *Other security activities, if not elsewhere classified (80.09.Z),*
- 138) *Other cleaning of buildings and industrial facilities, if not elsewhere classified (81.22.B),*
- 139) *Fire prevention (84.25.Z),*
- 140) *Other non-school forms of education, if not elsewhere classified (85.59.D),*
- 141) *Courses and training for acquiring professional knowledge, skills and qualifications in non-school forms (85.59.B),*
- 142) *Other amusement and recreation activities, if not elsewhere classified (93.29.B),*
- 143) *Other service activities, if not elsewhere classified (96.99.Z)."*

Re 2)

Amendment to the text of the Statutes within the scope of § 20 sec. 2 point 9 recalling the previously applicable provision as well as the text of the proposed amendment:

Current wording:

"9) choosing an auditing firm to conduct audits of the reports mentioned in point 1 as well as attestation of the sustainability reporting,"

New proposed wording:

"9) choosing an auditing firm to conduct audits of the reports mentioned in point 4 as well as attestation of the sustainability reporting,"

Re 3)

Amendment to the text of the Statutes within the scope of § 33¹ sec. 3 point 4 recalling the previously applicable provision as well as the text of the proposed amendment:

Current wording:

"4) A condition for participating in the tender shall be a security deposit of at least 5% of the asking price of the non-current assets being sold. The rules referred to in sec. 8 may call for a higher security deposit,"

New proposed wording:

"4) A condition for participating in the tender shall be a security deposit of at least 5% of the asking price of the non-current assets being sold. The rules referred to in point 8 may call for a higher security deposit,"

Translation from the original Polish version.

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