

Supplementary information

Acting in accordance with the obligations of the Supervisory Board of KGHM Polska Miedź S.A. arising from art. 382 § 3 of the Commercial Partnerships and Companies Code and §20 sec. 2 points 1) and 2) of the Company Statutes, the Supervisory Board has positively evaluated:

- 1) the financial statements of KGHM Polska Miedź S.A. for the financial year ended 31 December 2021,
- 2) the consolidated financial statements of the KGHM Polska Miedź S.A. Group for the financial year ended 31 December 2021,
- 3) the Management Board's report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2021 as well as the Non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2021,
- 4) the Management Board of KGHM Polska Miedź S.A. proposal on appropriation of profit for 2021,
- 5) the Management Board proposal on setting the dividend date and the dividend payment date,

and, acting in accordance with its obligations arising from:

- 1) § 20 sec. 3) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has adopted the reports on the results of the evaluation of the statements and the report described in §20 sec. 2 point 1) of the Statutes of KGHM Polska Miedź S.A. and the proposal of the Management Board on appropriation of profit for 2021,
- 2) § 20 sec. 2 point 4) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has proposed to the Ordinary General Meeting to approve the performance of duties of the following members of the Management Board of KGHM Polska Miedź S.A.: Adam Bugajczuk, Marcin Chludziński, Paweł Gruza, Andrzej Kensbok, Katarzyna Kreczmańska-Gigol, Marek Pietrzak, Radosław Stach, and Dariusz Świdorski,
- 3) § 20 sec. 2 point 17) of the Statutes of KGHM Polska Miedź S.A. the Supervisory Board has positively evaluated the Management Board's report on representation

expenses, expenses incurred on legal services, marketing services, public relations services and social communication services, and advisory services associated with management for 2021,

- 4) § 34 sec. 2 of the Statutes of KGHM Polska Miedź S.A., the Supervisory Board adopted the concise assessment of the Company's standing.

The following Supervisory Board reports will be available at the Company's website, www.kghm.com, in the section *Investors/Corporate Governance/General Meeting*:

- 1) Report on the activities of the Supervisory Board of KGHM Polska Miedź S.A. for 2021,
- 2) Assessment of the standing of the company for 2021 on a consolidated basis, including an evaluation of the internal control, risk management and compliance systems and the internal audit function, with information on the actions taken by the Supervisory Board of KGHM Polska Miedź S.A. in performing this assessment,
- 3) Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of the evaluation of the financial statements of KGHM Polska Miedź S.A. for the financial year ended 31 December 2021, consolidated financial statements of the KGHM Polska Miedź S.A. Group for the financial year ended 31 December 2021, and the Management Board's report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2021 as well as the Non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2021,
- 4) Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the proposal of the Management Board of KGHM Polska Miedź S.A. regarding the appropriation of profit for 2021,
- 5) Report of the Supervisory Board on the remuneration of Members of the Management Board and Supervisory Board of KGHM Polska Miedź S.A. for 2021.

The Management Board of KGHM Polska Miedź S.A. informs that on 10 May 2021 the Supervisory Board of KGHM Polska Miedź S.A. adopted a Resolution No. 97/X/21 on the validity of the elections of Members of the 11th term Supervisory Board of KGHM Polska Miedź S.A. elected by Employees of the KGHM Polska Miedź S.A. Group, which took place on 28-29 April 2021.

As a result of the elections held, the following representatives of the Employees of the Group were elected to the 11th term Supervisory Board of KGHM Polska Miedź S.A.:

- 1) Józef Czyczerski
- 2) Przemysław Darowski
- 3) Bogusław Szarek

The 10th term of the Supervisory Board of KGHM Polska Miedź S.A. expired at the end of 6th July 2021. Pursuant to art. 369 § 4 in connection with art. 386 § 2 of the Commercial Partnerships and Companies Code, mandates of the current Members of the Supervisory Board shall expire on the day of convening the General Meeting approving the Financial Statements of the Company for 2021.

Translation from the original Polish version.

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