

TŁUMACZENIE WNIOSKU:

From:

The Ministry of State Assets
Undersecretary of State
Andrzej Śliwka

Dated:

29 August 2022

To:

Marcin Chludziński
President of the Management Board
KGHM Polska Miedź S.A.

Dear Mr. President,

I, the undersigned Andrzej Śliwka, Undersecretary of State in the Ministry of State Assets, acting on the basis of the proxy authority granted on 15 July 2022 by Mr. Jacek Sasin, Vice President of the Council of Ministers and Minister of State Assets (nr DP.014.243.2022), on behalf of the State Treasury represented by the Minister of State Assets, holding 31.79% of the share capital of the company KGHM Polska Miedź S.A. with its registered head office in Lubin, with applicable reference to art. 400 §1 of the Act dated 15 September 2000 being the Commercial Partnerships and Companies Code (i.e. Journal of Laws of 2022 item 1467, 1488 with subsequent amendments), request the calling of an Extraordinary General Meeting of the company KGHM Polska Miedź S.A. with its registered head office in Lubin and the inclusion in the agenda of the following point:

- „Adoption of resolutions regarding changes in the composition of the Supervisory Board of KGHM Polska Miedź S.A.”

JUSTIFICATION

In accordance with § 16 paragraph 1 of the Company Statutes, the Supervisory Board is comprised of 7 to 10 members. The term of office of the Supervisory Board lasts three years. In the case of elections to the Supervisory Board carried out through group voting, the number of members of the Supervisory Board is set by the General Meeting within the parameters mentioned above. In accordance with § 16 paragraph 2 of the Company Statutes, the General Meeting appoints and dismisses the members of the Supervisory Board for a mutual term of office.

In accordance with paragraph 385 § 1 of the Commercial Partnerships and Companies Code, the Supervisory Board shall be composed of at least three, and in public companies at least five members, appointed and dismissed by the General Meeting.