

The Management Board of KGHM Polska Miedź S.A. with its registered head office in Lubin announces that at the request of the State Treasury – a Shareholder representing at least one-twentieth of the share capital – it has decided to change the date of the Extraordinary General Meeting convened for 17 August 2012 at the request of this same Shareholder, and has set a new date for the Extraordinary General Meeting of 3 September 2012. The Management Board also announces that there is no change to the existing agenda.

The State Treasury, acting as a Shareholder, justified its request by the on-going recruitment process for a member of the Supervisory Board of KGHM Polska Miedź S.A. conducted by the Ministry of the State Treasury.

As a result of the above, the Management Board of KGHM Polska Miedź S.A. hereby provides the announcement on the convening of an Extraordinary General Meeting of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin under the new date of 3 September 2012.