

Information on the total number of shares of KGHM Polska Miedź S.A. and the number of votes from these shares at the date of announcement of the convening of an Extraordinary General Meeting of KGHM Polska Miedź S.A., convened for 19 January 2012

[art. 402³ § 1 point 2) of the Commercial Partnerships and Companies Code]

As at 15 November 2011:

- total number of shares issued by KGHM Polska Miedź S.A.: 200 000 000
- total number of votes from these shares: 200 000 000

All of these shares are ordinary bearer shares, Series A.