

*Proposal /1/ to point 2 of the agenda*

**Resolution No. .... / 2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 25 April 2012**

**regarding: election of the Chairman of the Extraordinary General Meeting.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

- I. .... is hereby elected as Chairman of the Extraordinary General Meeting.
- II. This resolution comes into force on the date it is taken.

**Resolution No. .... / 2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 25 April 2012**

**regarding: acceptance of the agenda of the Extraordinary General Meeting.**

The Extraordinary General Meeting resolves the following:

**I.** The following agenda is hereby accepted:

- 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.
- 5) Adoption of resolutions on changes to the composition of the Supervisory Board of KGHM Polska Miedź Spółka Akcyjna, with its registered head office in Lubin
- 6) Closing of the General Meeting.

**II.** This resolution comes into force on the date it is taken.

*Proposal /3/ to point 5 of the agenda*

**Resolution No. .... / 2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 25 April 2012**

**regarding: setting of the number of members of the Supervisory Board of  
KGHM Polska Miedź S.A.**

The Extraordinary General Meeting resolves the following:

- I. The General Meeting hereby sets the number of members of the Supervisory Board at ..... persons.
- II. This resolution comes into force on the date it is taken.

*Proposal /4/ to point 5 of the agenda*

**Resolution No. .... / 2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 25 April 2012**

**regarding: dismissal from the Supervisory Board.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

- I. .... is dismissed from the Supervisory Board of KGHM Polska Miedź S.A.
  
- II. This resolution comes into force on the date it is taken.

*Proposal /5/ to point 5 of the agenda*

**Resolution No. .... / 2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 25 April 2012**

**regarding: appointment to the Supervisory Board**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

**I.** ..... is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

**II.** This resolution comes into force on the date it is taken.

*(Translation from the original Polish version. In the event of differences resulting from the translation, reference should be made to the official Polish version.)*