

MINISTRY  
OF STATE ASSETS  
SECRETARY OF STATE  
**Maciej Małecki**

**DN II.I.5011.22.2021**  
**IK: 603910**

Warszawa, 9 June 2021

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

**Dear Mr. President,**

I, the below-signed Maciej Małecki, Secretary of State in the Ministry of State Assets, acting on the basis of the proxy authority dated 22 March 2021 granted by Mr. Jacek Sasin, Vice President of the Council of Ministers, Minister of State Assets (no. DP.014.99.2021), on behalf of the State Treasury represented by the Minister of State Assets, holding 31.79% of the share capital of KGHM Polska Miedź S.A. with its registered head office in Lubin, with reference to art. 400 §1 of the act dated 15 September 2000 being the Commercial Partnerships and Companies Code (i.e. Journal of Laws 2020 item 1526 with subsequent amendments), hereby request the convening of an Extrordinary General Meeting of the company KGHM Polska Miedź S.A. with its registered head office in Lubin and that the following point be included in the agenda:

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

**Respectfully,**  
**Maciej Małecki**  
Secretary of State

*document signed electronically*  
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**Appendix:**

- copy of proxy no. DP.014.99.2021

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

W przypadku różnic wynikających z tłumaczenia, wiążąca jest polska wersja językowa.