

Information on the total number of shares of KGHM Polska Miedź S.A. at the date of announcement of the EGM

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 9 December 2009 [art. 402 3 § 1 point 2) of the Commercial Partnerships and Companies Code]

As at 6 November 2009:

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.