

***Resolutions of the Extraordinary General Meeting  
of KGHM Polska Miedź S.A. dated 24 November 2022***

**Wording of adopted resolutions**

**Resolution No. 1/2022  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 24 November 2022**

**regarding: election of the Chairman of the Extraordinary General Meeting of KGHM  
Polska Miedź S.A.**

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

§ 1.

Andrzej Leganowicz is hereby elected as Chairman of the Extraordinary General Meeting of KGHM Polska Miedź Spółka Akcyjna.

§ 2.

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 63 151 143 representing 31.576% of the share capital.*

*Total number of valid votes – 63 151 143,*

*including votes “for” – 61 850 954, “against” – 0 and, “abstaining” – 1 300 189*

**Resolution No. 2/2022**  
**of the Extraordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 24 November 2022**

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

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

§ 1.

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 S.A.
6. Closing of the General Meeting.

§ 2.

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 126 741 043 representing 63.371 % of the share capital.*

*Total number of valid votes – 126 741 043,  
including votes “for” – 126 567 062, “against” – 0, and “abstaining” – 173 981*

**Resolution No. 3/2022**  
**of the Extraordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 24 November 2022**

**regarding: appointment of a Member of the Supervisory Board of KGHM Polska Miedź S.A. with its registered head office in Lubin**

Acting on the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16 sec. 2 of the Statutes of KGHM Polska Miedź S.A. with its registered head office in Lubin, the General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Extraordinary General Meeting appoints Piotr Ziubroniewicz to the composition of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 126 741 043 representing 63.371 % of the share capital.*

*Total number of valid votes – 126 741 043,*

*including votes “for” – 76 721 984, “against” – 35 096 522, and “abstaining” – 14 922 537*

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