

***Resolutions of the Extraordinary General Meeting
of KGHM Polska Miedź S.A. dated 6 July 2021***

Wording of adopted resolutions

**Resolution No. 1/2021
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2021**

**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 – 118 315 018 representing 59.158% of the share capital.

*Total number of valid votes – 118 315 018,
including votes “for” – 118 315 018, “against” – 0 and “abstaining” – 0*

**Resolution No. 2/2021
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2021**

**regarding: acceptance of the agenda of the Extraordinary General Meeting
of KGHM Polska Miedź S.A. with its registered head office in
Lubin**

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 – 118 315 018 representing 59.158% of the share capital.

Total number of valid votes – 118 315 018,

including votes “for” – 117 927 573, “against” – 387 445 and “abstaining” – 0

**Resolution No. 3/2021
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2021**

**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., the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1.

The General Meeting appoints Robert Kaleta to the composition of the Supervisory Board of the Company KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 118 315 018 representing 59.158% of the share capital.

Total number of valid votes – 118 315 018,

including votes “for” – 71 140 497, “against” – 31 626 679 and “abstaining” – 15 547 842

**Resolution No. 4/2021
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 6 July 2021**

**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., the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1.

The General Meeting appoints Katarzyna Krupa to the composition of the Supervisory Board of the Company KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 118 315 018 representing 59.158% of the share capital.

*Total number of valid votes – 118 315 018,
including votes “for” – 71 140 497, “against” – 31 626 679 and “abstaining” – 15 547 842*

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