

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 21 November 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 adopted.

**Resolution No./2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 21 November 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 appointment of members of the Supervisory Board of KGHM Polska Miedź S.A. elected by the employees of the Company.
- 6) Closing of the General Meeting.

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

**Resolution No./2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 21 November 2012**

regarding: appointment to the Supervisory Board.

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

- I. The General Meeting hereby appoints to the Supervisory Board, elected by the employees of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is adopted.

JUSTIFICATION

The supplementary elections were ordered by the Supervisory Board of KGHM Polska Miedź S.A.

The date for elections was set at 5-6 September 2012.

As a result of the elections held, the employees of the Company elected to the Supervisory Board Józef Czaczerski, Leszek Hajdacki, Bogusław Szarek.

Information on the persons elected to the Supervisory Board by the employees of the Company will be available on the website www.kghm.pl in the section *Investors Zone / General Meeting*.

Legal basis: § 38 sec. 1 point 3 of the Decree of the Minister of Finance dated 19 February 2009 regarding current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws from 2009 No. 33, item 259 with subsequent amendments)

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