

**Resolution No. 1/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012**

regarding: election of the Chairman of the Extraordinary General Meeting.

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

I. Andrzej Leganowicz is hereby elected as Chairman of the Extraordinary General Meeting.

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

Number of shares on which valid votes were cast – 116 253 210, representing 58.127% of the share capital.

*Total number of valid votes – 116 253 210,
including votes “for” – 115 978 436, “against” - 0 and “abstaining” –274 774.*

**Resolution No. 2/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 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 a resolution on granting approval for the purchase of Company own shares for their redemption, and the creation of reserve capital for the purchase of own shares.
- 6) Adoption of resolutions on changes to the composition of the Supervisory Board
- 7) Closing of the General Meeting.

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

Number of shares on which valid votes were cast – 116 253 196, representing 58.127% of the share capital.

*Total number of valid votes – 116 253 196,
including votes “for” – 115 978 422, “against” - 0 and “abstaining” – 274 774.*

Resolution No. 3/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012

regarding: dismissal from the Supervisory Board.

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

- I. Franciszek Adamczyk is dismissed from the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 116 253 196, representing 58.127% of the share capital.

*Total number of valid votes – 116 253 196,
including votes “for” – 66 044 267, “against” - 28 461 010 and “abstaining” – 21 747 919.*

**Resolution No. 4/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012**

regarding: dismissal from the Supervisory Board.

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

- I. Marcin Dyl is dismissed from the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 116 253 196, representing 58.127% of the share capital.

*Total number of valid votes – 116 253 196,
including votes “for” – 66 044 267, “against” - 28 461 157 and “abstaining” – 21 747 772.*

Resolution No. 5/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012

regarding: dismissal from the Supervisory Board.

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

- I. Arkadiusz Kawecki is dismissed from the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 114 288 623, representing 57.144% of the share capital.

*Total number of valid votes – 114 288 623,
including votes “for” – 64 079 694, “against” - 28 461 157 and “abstaining” – 21 747 772.*

Resolution No. 6/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012

regarding: dismissal from the Supervisory Board.

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

- I. Jan Rymarczyk is dismissed from the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 114 288 637, representing 57.144% of the share capital.

*Total number of valid votes – 114 288 637,
including votes “for” – 64 079 708, “against” - 28 461 157 and “abstaining” – 21 747 772.*

**Resolution No. 7/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012**

regarding: dismissal from the Supervisory Board.

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

- I. Marzenna Weresa is dismissed from the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 114 288 623, representing 57.144% of the share capital.

*Total number of valid votes – 114 288 623,
including votes “for” – 64 079 694, “against” - 28 461 157 and “abstaining” – 21 747 772.*

Resolution No. 8/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012

regarding: appointment to the Supervisory Board

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

I. Krzysztof Kaczmarczyk is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 116 253 203, representing 58.127% of the share capital.

*Total number of valid votes – 116 253 203,
including votes “for” – 70 042 258, “against” - 34 463 173 and “abstaining” – 11 747 772.*

**Resolution No. 9/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012**

regarding: appointment to the Supervisory Board

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

I. Mariusz Kolwas is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 116 253 196, representing 58.127% of the share capital.

Total number of valid votes – 116 253 196,

including votes “for” – 70 042 251, “against” - 28 463 173 and “abstaining” – 17 747 772.

Resolution No. 10/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012

regarding: appointment to the Supervisory Board

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

I. Aleksandra Magaczewska is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 116 253 196, representing 58.127% of the share capital.

Total number of valid votes – 116 253 196,

including votes “for” – 70 042 104, “against” - 28 463 173 and “abstaining” – 17 747 919.

Resolution No. 11/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012

regarding: appointment to the Supervisory Board

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

I. Robert Oliwa is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 116 253 196, representing 58.127% of the share capital.

Total number of valid votes – 116 253 196,

including votes “for” – 70 042 104, “against” - 28 463 173 and “abstaining” – 17 747 919.

Resolution No. 12/ 2012
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 19 January 2012

regarding: appointment to the Supervisory Board

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

I. Jacek Poświata is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

Number of shares on which valid votes were cast – 116 253 203, representing 58.127% of the share capital.

*Total number of valid votes – 116 253 203,
including votes “for” – 70 042 111, “against” - 28 463 173 and “abstaining” – 17 747 919.*

Objections were raised to Resolutions Nos 8/2012, 9/2012, 10/2012, 11/2012 and 12/2012 of the Extraordinary General Meeting.

The Extraordinary General Meeting of KGHM Polska Miedź S.A. did not adopt a resolution regarding granting approval for the purchase of Company own shares for their redemption, and the creation of reserve capital for the purchase of own shares.

Legal basis: § 38 sec. 1 points 7 and 9 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.)