

**Resolution No. 1/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: election of the Chairman of the Ordinary General Meeting.**

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

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

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

*Number of shares on which valid votes were cast – 114 189 277 representing 57.095% of the share capital.*

*Total number of valid votes – 114 189 277,  
including votes “for” – 109 227 660, “against” - 4 and “abstaining” – 4 961 613.*

**Resolution No. 2/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: acceptance of the agenda of the Ordinary General Meeting.**

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

I. The following agenda is hereby accepted:

1. Opening of the Ordinary General Meeting.
2. Election of the Chairman of the Ordinary General Meeting.
3. Confirmation of the legality of convening the Ordinary General Meeting and its capacity to adopt resolutions.
4. Acceptance of the agenda.
5. Review of the report on the activities of KGHM Polska Miedź S.A. in financial year 2012 and the financial statements of KGHM Polska Miedź S.A. for financial year 2012.
6. Review of the proposal of the Management Board concerning the appropriation of Company profit for financial year 2012.
7. Review of the proposal of the Management Board concerning offsetting of profit from prior years with the reserves arising from actuarial gains and losses.
8. Review of the Supervisory Board of KGHM Polska Miedź S.A. report on the results of its evaluation of the report on the activities of KGHM Polska Miedź S.A. in financial year 2012 and of the financial statements of KGHM Polska Miedź S.A. for financial year 2012.
9. Presentation by the Supervisory Board of:
  - a) a brief assessment of the standing of KGHM Polska Miedź S.A. for financial year 2012, including an evaluation of the internal control system and the Company's significant risk management system,
  - b) a report on the activities of the Supervisory Board for financial year 2012.
10. Adoption of resolutions:
  - a) on approval of the report on the activities of KGHM Polska Miedź S.A. in financial year 2012,
  - b) on approval of the financial statements of KGHM Polska Miedź S.A. for financial year 2012,
  - c) on the appropriation of Company profit for financial year 2012,
  - d) on the offsetting of profit from prior years with the reserves arising from actuarial gains and losses.

11. Adoption of resolutions:

- a) on approval of the performance of duties of members of the Management Board in financial year 2012,
- b) on approval of the performance of duties of members of the Supervisory Board in financial year 2012.

12. Review of the report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2012 and of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2012.

13. Review of the Supervisory Board report on the results of its evaluation of the report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2012 and of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2012.

14. Adoption of resolutions:

- a) on approval of the report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2012,
- b) on approval of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2012.

15. Adoption of resolutions regarding appointment of members of the Supervisory Board of KGHM Polska Miedź S.A. elected by the Company's employees.

16. Adoption of resolutions on changes to the composition of the Supervisory Board of the Company.

17. Closing of the General Meeting.

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

*Number of shares on which valid votes were cast – 114 189 272 representing 57.095% of the share capital.*

*Total number of valid votes – 114 189 272,*

*including votes "for" – 114 039 362, "against" - 4 and "abstaining" – 149 906.*

**Resolution No. 3/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the Report on the activities of KGHM Polska Miedź S.A.  
in financial year 2012.**

The General Meeting of KGHM Polska Miedź S.A., with due regard being given to the evaluation of the Report by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

**I.** Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Report on the activities of KGHM Polska Miedź S.A. in financial year 2012.

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

*Number of shares on which valid votes were cast – 114 189 277 representing 57.095% of the share capital.*

*Total number of valid votes – 114 189 277,*

*including votes “for” – 113 958 909, “against” - 3 and “abstaining” – 230 365.*

**Resolution No. 4/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the Financial Statements of KGHM Polska Miedź S.A. for financial year 2012.**

The General Meeting of KGHM Polska Miedź S.A., with due regard being given to the evaluation of the financial statements by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

I. Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Financial Statements of KGHM Polska Miedź S.A. for financial year 2012, consisting of:

- a) the statement of financial position prepared as at 31 December 2012, which shows total assets and total equity and liabilities of **PLN 28 177 million**,
- b) the statement of profit or loss for the period from 1 January to 31 December 2012 which shows the profit for the period of **PLN 4 868 million**,
- c) the statement of comprehensive income for the period from 1 January to 31 December 2012 which shows total comprehensive income of **PLN 4 456 million**,
- d) the statement of changes in equity which shows equity at 31 December 2012 in the amount of **PLN 21 923 million**, and a decrease in equity for the period from 1 January to 31 December 2012 in the amount of **PLN 1 212 million**,
- e) the statement of cash flows which shows a decrease in net cash and cash equivalents for the period from 1 January to 31 December 2012 of **PLN 11 251 million**, and cash and cash equivalents at 31 December 2012 of **PLN 707 million**,
- f) the accounting policies and other explanatory information to the financial statements.

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

*Number of shares on which valid votes were cast – 114 189 277 representing 57.095% of the share capital.*

*Total number of valid votes – 114 189 277,*

*including votes “for” – 113 959 615, “against” - 3 and “abstaining” – 229 659.*

**Resolution No. 5/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: the appropriation of Company profit for financial year 2012.**

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

**I.** Following review of the proposal of the Management Board concerning appropriation of profit for financial year 2012, the General Meeting hereby resolves that:

the profit of KGHM Polska Miedź S.A. for financial year 2012 in the amount of **PLN 4 868 248 549.87**, shall be appropriated in the following manner:

- as a shareholder dividend **PLN 1 960 000 000.00**,  
representing **PLN 9.80** per share,
- to the Company's reserve capital **PLN 2 908 248 549.87**

**II.** The General Meeting hereby sets the following dates:

- right to dividend date: **12 July 2013**,
- dividend payment dates:  
1st instalment of 4.90 PLN/share: **14 August 2013**  
2nd instalment of 4.90 PLN/share: **14 November 2013**.

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

*Number of shares on which valid votes were cast – 114 189 278 representing 57.095% of the share capital.*

*Total number of valid votes – 114 189 278,  
including votes “for” – 75 461 404, “against” - 17 and “abstaining” – 38 727 857.*

**Resolution No. 6/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: the offsetting of profit from prior years with the reserves arising from actuarial gains and losses.**

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

- I. The General Meeting of the Company hereby resolves to offset profit from prior years in the amount of PLN 356 122 008 with the negative amount of the reserves arising from actuarial gains and losses in the amount of PLN 356 122 008 which arose due to changes in accounting policy.
- II. This resolution comes into force on the date it is adopted.

*Number of shares on which valid votes were cast – 114 189 277 representing 57.095% of the share capital.*

*Total number of valid votes – 114 189 277,*

*including votes “for” – 114 039 370, “against” - 0 and “abstaining” – 149 907.*

**Resolution No. 7/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Management Board of the Company in financial year 2012.**

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

- I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Wojciech Kędzia – a member of the Management Board of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is adopted.

*Number of shares on which valid votes were cast – 108 502 354 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 354,  
including votes “for” – 107 622 730, “against” - 50 709 and “abstaining” – 828 915.*



**Resolution No. 8/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Management Board of the Company in financial year 2012.**

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

- I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Włodzimierz Kiciński - a member of the Management Board of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is adopted.

*Number of shares on which valid votes were cast – 108 502 354 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 354,  
including votes “for” – 107 622 735, “against” - 50 710 and “abstaining” – 828 909.*

**Resolution No. 9/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Management Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Adam Sawicki - a member of the Management Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 354 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 354,  
including votes “for” – 107 623 441, “against” - 50 004 and “abstaining” – 828 909.*

**Resolution No. 10/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Management Board of the Company in financial year 2012.**

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

- I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Maciej Tybura - a member of the Management Board of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is adopted.

*Number of shares on which valid votes were cast – 108 502 354 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 354,  
including votes “for” – 107 623 442, “against” - 50 003 and “abstaining” – 828 909.*

**Resolution No. 11/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Management Board of the Company in financial year 2012.**

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

- I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Herbert Wirth - a member of the Management Board of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is adopted.

*Number of shares on which valid votes were cast – 108 502 354 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 354,  
including votes “for” – 107 509 480, “against” - 50 001 and “abstaining” – 942 873.*

**Resolution No. 12/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Management Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Dorota Włoch - a member of the Management Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 354 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 354,  
including votes “for” – 107 622 735, “against” - 50 710 and “abstaining” – 828 909.*

**Resolution No. 13/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Franciszek Adamczyk – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 353 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 353,*

*including votes “for” – 107 623 436, “against” - 50 003 and “abstaining” – 828 914.*

**Resolution No. 14/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Paweł Białek – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 455 622 representing 54.228% of the share capital.*

*Total number of valid votes – 108 455 622,*

*including votes “for” – 107 576 704, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 15/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Marcin Dyl – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 354 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 354,  
including votes “for” – 107 623 436, “against” - 50 004 and “abstaining” – 828 914.*



**Resolution No. 16/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Lech Jaroń – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 349 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 349,*

*including votes “for” – 107 623 431, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 17/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Krzysztof Kaczmarczyk – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 349 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 349,*

*including votes “for” – 107 623 431, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 18/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Arkadiusz Kawecki – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 349 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 349,*

*including votes “for” – 107 623 431, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 19/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Mariusz Kolwas – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 502 349 representing 54.251% of the share capital.*

*Total number of valid votes – 108 502 349,*

*including votes “for” – 107 623 431, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 20/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Dariusz Krawczyk – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 640 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 640,*

*including votes “for” – 107 622 725, “against” - 50 001 and “abstaining” – 828 914.*

**Resolution No. 21/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Jacek Kuciński – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 643 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 643,*

*including votes “for” – 107 622 725, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 22/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Maciej Łaganowski – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 23/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Aleksandra Magaczewska – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 914.*



**Resolution No. 24/2013  
of the Ordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Paweł Markowski – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 25/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Robert Oliwa – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 26/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Krzysztof Opawski – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 643 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 643,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 909.*

**Resolution No. 27/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Marek Panfil – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 28/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Ireneusz Piecuch – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 29/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the  
Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Jacek Poświata – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 730, “against” - 50 004 and “abstaining” – 828 914.*

**Resolution No. 30/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Jan Rymarczyk – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 735, “against” - 50 004 and “abstaining” – 828 909.*

**Resolution No. 31/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Bogusław Szarek – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 107 622 739, “against” - 50 000 and “abstaining” – 828 909.*



**Resolution No. 32/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2012.**

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

**I.** The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2012 of Marzenna Weresa – a member of the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,  
including votes “for” – 107 622 735, “against” - 50 004 and “abstaining” – 828 909.*

**Resolution No. 33/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the Report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2012.**

The General Meeting of KGHM Polska Miedź S.A. with due regard being given to the results of the evaluation of the Report by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

**I.** Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2012.

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

*Number of shares on which valid votes were cast – 108 501 643 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 643,*

*including votes “for” – 108 298 754, “against” - 3 and “abstaining” – 202 886.*

**Resolution No. 34/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: approval of the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2012.**

The General Meeting of KGHM Polska Miedź S.A., with due regard being given to the results of the evaluation of the financial statements by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

I. Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2012, consisting of:

- a) the consolidated statement of financial position prepared as at 31 December 2012, which shows total assets and total equity and liabilities of **PLN 33 616 million**,
- b) the consolidated statement of profit or loss for the period from 1 January to 31 December 2012 which shows the profit for the period of **PLN 4 803 million**,
- c) the consolidated statement of comprehensive income for the period from 1 January to 31 December 2012 which shows total comprehensive income of **PLN 4 063 million**,
- d) the consolidated statement of changes in equity which shows equity at 31 December 2012 in the amount of **PLN 21 710 million**, and a decrease in equity for the period from 1 January to 31 December 2012 in the amount of **PLN 1 681 million**,
- e) the consolidated statement of cash flows which shows a decrease in net cash and cash equivalents for the period from 1 January to 31 December 2012 of **PLN 9 670 million**, and cash and cash equivalents at 31 December 2012 of **PLN 2 629 million**,
- f) the accounting policies and other explanatory information to the consolidated financial statements.

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

*Number of shares on which valid votes were cast – 108 501 648 representing 54.251% of the share capital.*

*Total number of valid votes – 108 501 648,*

*including votes “for” – 108 298 759, “against” - 3 and “abstaining” – 202 886.*

**Resolution No. 35/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: dismissal from the Supervisory Board.**

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

**I.** The General Meeting hereby dismisses Dariusz Krawczyk from the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 107 781 986 representing 53.891% of the share capital.*

*Total number of valid votes – 107 781 986,*

*including votes “for” – 65 777 884, “against” - 20 929 451 and “abstaining” – 21 074 651.*

**Resolution No. 36/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: dismissal from the Supervisory Board.**

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

**I.** The General Meeting hereby dismisses Ireneusz Piecuch from the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 107 781 980 representing 53.891% of the share capital.*

*Total number of valid votes – 107 781 980,*

*including votes “for” – 65 777 878, “against” – 20 929 451 and “abstaining” – 21 074 651.*

**Resolution No. 37/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: appointment to the Supervisory Board**

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

**I.** The General Meeting hereby appoints Andrzej Kidyba (PESEL 57032502217) to the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 107 782 030 representing 53.891% of the share capital.*

*Total number of valid votes – 107 782 030,*

*including votes “for” – 69 608 874, “against” - 29 601 612 and “abstaining” – 8 571 544.*

**Resolution No. 38/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: appointment to the Supervisory Board**

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

**I.** The General Meeting hereby appoints Marek Panfil (PESEL 72090203638) to the Supervisory Board of KGHM Polska Miedź S.A.

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

*Number of shares on which valid votes were cast – 107 782 030 representing 53.891% of the share capital.*

*Total number of valid votes – 107 782 030,*

*including votes “for” – 69 485 741, “against” - 29 601 612 and “abstaining” – 8 694 677.*

**Resolution No. 39/2013**  
**of the Ordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 19 June 2013**

**regarding: appointment to the Supervisory Board**

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

- I. The General Meeting hereby appoints Iwona Zatorska-Pańtak (PESEL 76060912788) to the Supervisory Board of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is adopted.

*Number of shares on which valid votes were cast – 107 782 030 representing 53.891% of the share capital.*

*Total number of valid votes – 107 782 030,  
including votes “for” – 69 485 741, “against” - 29 601 612 and “abstaining” – 8 694 677.*

An objection was raised to Resolution No. 5/2013 of the Ordinary General Meeting.

Objections were raised to Resolutions 1/2013, 4/2013, 13/2013, 14/2013, 16/2013 and 23/2013 of the Ordinary General Meeting without request for their recording in the minutes.

Legal basis: § 38 sec. 1 point 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, reference should be made to the official Polish version.)*