

**Resolution No. 1/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012**

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 – 119 001 194 representing 59.501% of the share capital.

*Total number of valid votes – 119 001 194,
including votes “for” – 118 570 233, “against” - 0 and “abstaining” – 430 961.*

**Resolution No. 2/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012**

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

The Ordinary General Meeting 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 2011 and the financial statements of KGHM Polska Miedź S.A. for financial year 2011.
6. Review of the proposal of the Management Board concerning the appropriation of Company profit for financial year 2011.
7. 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 2011 and of the financial statements of KGHM Polska Miedź S.A. for financial year 2011.
8. Presentation by the Supervisory Board of:
 - a) a brief assessment of the Company's standing, 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.
9. Adoption of resolutions:
 - a) on approval of the report on the activities of KGHM Polska Miedź S.A. in financial year 2011,
 - b) on approval of the financial statements of KGHM Polska Miedź S.A. for financial year 2011,
 - c) on the appropriation of Company profit for financial year 2011.
10. Adoption of resolutions:

- a) on approval of the performance of duties of members of the Management Board in financial year 2011,
 - b) on approval of the performance of duties of members of the Supervisory Board in financial year 2011.
11. Review of the report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2011 and of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2011.
12. 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 2011 and of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2011.
13. Adoption of resolutions:
- a) on approval of the report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2011,
 - b) on approval of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2011.
14. Review of a request regarding dismissal of members of the Supervisory Board of KGHM Polska Miedź S.A. elected by the Company's employees.
15. Adoption of a resolution on changes in the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin.
16. 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 – 119 001 194 representing 59.501% of the share capital.

Total number of valid votes – 119 001 194,

including votes “for” – 118 883 574, “against” - 0 and “abstaining” – 117 620.

**Resolution No. 3/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012**

**regarding: approval of the Report on the activities of KGHM Polska Miedź S.A.
in financial year 2011.**

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 2011.

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

Number of shares on which valid votes were cast – 119 001 199 representing 59.501% of the share capital.

*Total number of valid votes – 119 001 199,
including votes “for” – 118 498 323, “against” - 2 163 and “abstaining” – 500 713.*

Resolution No. 4/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the Financial Statements of KGHM Polska Miedź S.A. for financial year 2011.

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 2011, consisting of:

- a) the statement of financial position prepared as at 31 December 2011, which shows total assets and total equity and liabilities of **PLN 29 253 189 thousand**,
- b) the statement of comprehensive income for the period from 1 January to 31 December 2011 which shows:
 - the profit for the period from 1 January to 31 December 2011 of **PLN 11 334 520 thousand**,
 - the other comprehensive income for the period from 1 January to 31 December 2011 of **PLN 324 514 thousand**,
 - the total comprehensive income for the period from 1 January to 31 December 2011 of **PLN 11 659 034 thousand**,
- c) the statement of changes in equity which shows equity at 31 December 2011 in the amount of **PLN 23 135 511 thousand**, and an increase in equity for the period from 1 January to 31 December 2011 in the amount of **PLN 8 679 034 thousand**,
- d) the statement of cash flows which shows an increase in net cash and cash equivalents for the period from 1 January to 31 December 2011 of **PLN 9 364 844 thousand**, and cash and cash equivalents at 31 December 2011 of **PLN 12 835 999 thousand**,
- e) 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 – 118 999 036 representing 59.5% of the share capital.

Total number of valid votes – 118 999 036,

including votes “for” – 118 543 323, “against” - 0 and “abstaining” – 455 713.

Resolution No. 5/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: the appropriation of Company profit for financial year 2011.

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 2011, the General Meeting hereby resolves that:

the profit of KGHM Polska Miedź S.A. for financial year 2011 in the amount of **PLN 11 334 519 878.33** or eleven billion, three hundred thirty-four million, five hundred nineteen thousand, eight hundred seventy-eight and thirty-three one-hundredths PLN, shall be appropriated in the following manner:

- as a shareholder dividend **PLN 5 668 000 000.00**,
representing **PLN 28.34** per share,
- to reserve capital **PLN 5 666 519 878.33**

II. The General Meeting hereby sets the following dates:

- right to dividend date: **16 July 2012**,
- dividend payment dates:
 - 1st instalment in the amount of **3 400 000 000**, representing PLN 17 per share: **20 August 2012**,
 - 2nd instalment in the amount of **2 268 000 000**, representing PLN 11.34 per share: **16 November 2012**.

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

Number of shares on which valid votes were cast – 119 001 187 representing 59.501% of the share capital.

Total number of valid votes – 119 001 187,

including votes “for” – 85 039 151, “against” - 127 810 and “abstaining” – 33 834 226.

**Resolution No. 6/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012**

regarding: approval of the performance of duties of a member of the Management Board of the Company in financial year 2011.

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 2011 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 – 119 001 192 representing 59.501% of the share capital.

*Total number of valid votes – 119 001 192,
including votes “for” – 118 074 771, “against” - 81 025 and “abstaining” – 845 396.*

**Resolution No. 7/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2011.**

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 2011 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 – 118 946 192 representing 59.473% of the share capital.

*Total number of valid votes – 118 946 192,
including votes “for” – 118 019 791, “against” - 81 025 and “abstaining” – 845 376.*

**Resolution No. 8/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2011.**

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 2011 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 – 119 001 192 representing 59.501% of the share capital.

*Total number of valid votes – 119 001 192,
including votes “for” – 118 074 791, “against” – 81 025 and “abstaining” – 845 376.*

**Resolution No. 9/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2011.**

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 2011 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 – 119 001 192 representing 59.501% of the share capital.

Total number of valid votes – 119 001 192,

including votes “for” – 116 286 668, “against” - 1 869 148 and “abstaining” – 845 376.

Resolution No. 10/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2011.**

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 2011 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 – 119 001 192 representing 59.501% of the share capital.

Total number of valid votes – 119 001 192,

including votes “for” – 116 286 648, “against” – 1 869 148 and “abstaining” – 845 396.

Resolution No. 11/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 119 001 192 representing 59.501% of the share capital.

Total number of valid votes – 119 001 192,

including votes “for” – 116 231 648, “against” - 1 924 148 and “abstaining” – 845 396.

Resolution No. 12/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 118 946 191 representing 59.473% of the share capital.

Total number of valid votes – 118 946 191,

including votes “for” – 116 232 670, “against” – 1 868 125 and “abstaining” – 845 396.

Resolution No. 13/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 118 946 192 representing 59.473% of the share capital.

Total number of valid votes – 118 946 192,

including votes “for” – 116 232 671, “against” - 1 868 125 and “abstaining” – 845 396.

Resolution No. 14/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 118 946 192 representing 59.473% of the share capital.

Total number of valid votes – 118 946 192,

including votes “for” – 116 229 485, “against” - 1 871 311 and “abstaining” – 845 396.

Resolution No. 15/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 118 946 192 representing 59.473% of the share capital.

Total number of valid votes – 118 946 192,

including votes “for” – 116 229 485, “against” - 1 871 311 and “abstaining” – 845 396.

Resolution No. 16/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 118 999 029 representing 59.5% of the share capital.

Total number of valid votes – 118 999 029,

including votes “for” – 116 284 485, “against” - 1 869 148 and “abstaining” – 845 396.

Resolution No. 17/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 118 999 029 representing 59.5% of the share capital.

Total number of valid votes – 118 999 029,

including votes “for” – 116 229 485, “against” – 1 869 148 and “abstaining” – 900 396.

Resolution No. 18/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2011.

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 2011 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 – 118 944 029 representing 59.472% of the share capital.

Total number of valid votes – 118 944 029,

including votes “for” – 116 229 485, “against” - 1 869 148 and “abstaining” – 845 396.

Resolution No. 19/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the Report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2011.

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 2011.

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

Number of shares on which valid votes were cast – 119 001 192 representing 59.501% of the share capital.

*Total number of valid votes – 119 001 192,
including votes “for” – 118 545 479, “against” - 0 and “abstaining” – 455 713.*

Resolution No. 20/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: approval of the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2011.

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 2011, consisting of:

- a) the consolidated statement of financial position prepared as at 31 December 2011, which shows total assets and total equity and liabilities of **PLN 30 553 874 thousand**,
- b) the consolidated statement of comprehensive income for the period from 1 January to 31 December 2011 which shows:
 - profit for the period from 1 January to 31 December 2011 of **PLN 11 064 003 thousand**,
 - other comprehensive income for the period from 1 January to 31 December 2011 of **PLN 363 297 thousand**,
 - total comprehensive income for the period from 1 January to 31 December 2011 of **PLN 11 427 300 thousand**,
- c) the consolidated statement of changes in equity which shows equity at 31 December 2011 in the amount of **PLN 23 382 357 thousand**, and an increase in equity for the period from 1 January to 31 December 2011 in the amount of **PLN 8 460 234 thousand**,
- d) the consolidated statement of cash flows which shows an increase in net cash and cash equivalents for the period from 1 January to 31 December 2011 of **PLN 9 168 831 thousand**, and cash and cash equivalents at 31 December 2011 of **PLN 13 130 401 thousand**,
- e) 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 – 118 946 192 representing 59.473% of the share capital.

Total number of valid votes – 118 946 192,

including votes “for” – 118 490 479, “against” - 0 and “abstaining” – 455 713.

Resolution No. 21/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: dismissal from the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A., after reviewing the request regarding the dismissal of members of the Supervisory Board of KGHM Polska Miedź S.A. elected by the Company's employees, resolves the following:

- I. Lech Jaroń is dismissed 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 – 118 946 192 representing 59.473% of the share capital.

Total number of valid votes – 118 946 192,

including votes "for" – 103 361 042, "against" - 5 and "abstaining" – 15 585 145.

Resolution No. 22/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: dismissal from the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A., after reviewing the request regarding the dismissal of members of the Supervisory Board of KGHM Polska Miedź S.A. elected by the Company's employees, resolves the following:

- I. Maciej Łaganowski is dismissed 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 – 118 946 192 representing 59.473% of the share capital.

Total number of valid votes – 118 946 192,

including votes "for" – 103 361 042, "against" - 0 and "abstaining" – 15 585 150.

Resolution No. 23/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: dismissal from the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A., after reviewing the request regarding the dismissal of members of the Supervisory Board of KGHM Polska Miedź S.A. elected by the Company's employees, resolves the following:

- I. Paweł Markowski is dismissed 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 – 118 946 192 representing 59.473% of the share capital.

Total number of valid votes – 118 946 192,

including votes "for" – 103 363 205, "against" - 0 and "abstaining" – 15 582 978.

Resolution No. 24/2012
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 28 June 2012

regarding: changes in the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin.

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

I. The Statutes of the Company are changed in the following way:

In §6 sec.1 of the Statutes points 83 and 84 are added with the following wording:

„ 83) Extraction of crude petroleum (06.10.Z),
84) Support activities for petroleum and natural gas extraction
(09.10.Z).”

II. The Supervisory Board of the Company is authorised to establish a uniform text for the Statutes reflecting the above changes.

III. This resolution comes into force on the date it is adopted, with effect from the date of registration of changes in the Statutes in the Register of Entrepreneurs of the National Court Register.

Number of shares on which valid votes were cast – 119 001 192 representing 59.501% of the share capital.

Total number of valid votes – 119 001 192,
including votes “for” – 111 565 810, “against” - 7 055 001 and “abstaining” – 380 381.

Objections were raised to Resolutions Nos. 5/2012 and 24/2012 of the Ordinary General Meeting.

The Ordinary General Meeting of KGHM Polska Miedź S.A. did not adopt resolutions regarding approval of the performance of duties of Members of the Supervisory Board of KGHM Polska Miedź S.A.: Józef Czyczerski, Leszek Hajdacki and Ryszard Kurek.

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.)