

Evaluation by the Supervisory Board of KGHM Polska Miedź S.A. of the proposal of the Management Board regarding the appropriation of profit for financial year 2011

The Supervisory Board of KGHM Polska Miedź S.A. at its meeting on 31 May 2012 positively evaluated the proposal of the Management Board to the Ordinary General Meeting of KGHM Polska Miedź S.A. regarding the appropriation of profit for financial year 2011 and on setting the right to dividend date and dividend payment date for financial year 2011.

The manner of appropriation of profit recommended by the Management Board of KGHM Polska Miedź S.A. and the dates related to payment of the dividend may be found in the proposed resolution for point 9 c).