

Ministry of the State Treasury  
Henryk Baranowski  
Undersecretary of State

Warsaw, 15 December 2015

Board

Herbert Wirth  
President of the Management  
  
KGHM Polska Miedź S.A.

I, the below-signed Henryk Baranowski – Undersecretary of State in the Ministry of the State Treasury, acting on the basis of the proxy authority granted to me by Dawid Jackiewicz, Minister of the State Treasury, on 14 December 2015, under the Notary Act, Repertorium A No. 21910/2015 prepared by Robert Błaszczak, Notary, in Warsaw, head of a Legal Practice at the address ul. Długa 31, acting on behalf of the Minister of the State Treasury as Shareholder, pursuant to art. 400 § 1 of the Corporate Partnerships and Companies Code, hereby request the immediate convening of an Extraordinary General Meeting of the Company KGHM Polska Miedź S.A. with its registered head office in Lubin and the placing in the meeting agenda of the following points:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of the legality of convening the General Meeting and its capacity to adopt binding resolutions.
4. Acceptance of the agenda.
5. Adoption of resolutions on changes to the composition of the Supervisory Board.
6. Closing of the General Meeting.

The placing in the agenda of the General Meeting of the point regarding changes to the composition of the Supervisory Board is justified by the necessity to strengthen owner supervision over the activities of the Company.

[signature]

Henryk Baranowski

Appendix:

Draft resolutions

**Resolution No. ....../2016**

**of the Extraordinary General Meeting of the Company under the name of: KGHM  
Polska Miedź Spółka Akcyjna**

**with its registered head office in Lubin dated 18 January 2016**

**regarding: dismissal from the Supervisory Board of KGHM Polska Miedź S.A.**

Acting in accordance with article 385 § 1 of the Commercial Partnerships and Companies Code and § 16 section 2 of the Statutes of the Company:

**§ 1**

.....is dismissed from the Supervisory Board of KGHM  
Polska Miedź Spółka Akcyjna.

**§ 2**

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

**Resolution No. ....../2016**

**of the Extraordinary General Meeting of the Company under the name of: KGHM  
Polska Miedź Spółka Akcyjna**

**with its registered head office in Lubin dated 18 January 2016**

**regarding: appointment to the Supervisory Board of KGHM Polska Miedź S.A.**

Acting in accordance with article 385 § 1 of the Commercial Partnerships and Companies Code and § 16 section 2 of the Statutes of the Company:

**§ 1**

..... is hereby appointed to the Supervisory Board of KGHM Polska Miedź Spółka Akcyjna.

**§ 2**

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