

*Proposal 1 to point 2 of the agenda*

**Resolution No. ..../2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 17 August 2012**

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

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

- I. .... is hereby elected as Chairman of the Extraordinary General Meeting.
- II. This resolution comes into force on the date it is adopted.

**Resolution No. ..../2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 17 August 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 resolutions on changes to the composition of the Supervisory Board of KGHM Polska Miedź S.A.
- 6) Closing of the General Meeting.

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

**Resolution No. ..../2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 17 August 2012**

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

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

- I. .... is dismissed from the Supervisory Board of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is adopted.

**Resolution No. .... /2012  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 17 August 2012**

**regarding: appointment to the Supervisory Board.**

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

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

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

*(Translation from the original Polish version. In the event of differences resulting from the translation, reference should be made to the official Polish version.)*