

## Supplementary information

Acting in accordance with the obligations of the Supervisory Board of KGHM Polska Miedź S.A. arising from art. 382 § 3 of the Commercial Partnerships and Companies Code and §20 sec. 2 points 1) and 2) of the Company Statutes, the Supervisory Board has positively evaluated:

- 1) the Management Board's report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2020 as well as the Non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2020,
- 2) the financial statements of KGHM Polska Miedź S.A. for 2020,
- 3) the consolidated financial statements of the KGHM Polska Miedź S.A. Group for 2020,
- 4) the Management Board of KGHM Polska Miedź S.A. proposal on appropriation of profit for 2020,
- 5) the Management Board proposal on setting the dividend date and the dividend payment date.

and, acting in accordance with its obligations arising from:

- 1) § 20 sec. 3) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has adopted the reports on the results of the evaluation of the statements described in §20 sec. 2 point 1) of the Statutes of KGHM Polska Miedź S.A. and the proposal of the Management Board on appropriation of profit for 2020,
- 2) § 20 sec. 2 point 4) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has proposed to the Ordinary General Meeting to approve the performance of duties of the following members of the Management Board of KGHM Polska Miedź S.A.: Adam Bugajczuk, Marcin Chludziński, Paweł Gruza, Katarzyna Kreczmańska-Gigol, Radosław Stach,
- 3) § 20 sec. 2 point 17) of the Statutes of KGHM Polska Miedź S.A. the Supervisory Board has positively evaluated the Management Board's report on representation expenses, expenses incurred on legal services, marketing services, public relations services and social communication services, and advisory services associated with management in 2020,
- 4) § 34 sec. 2 of the Statutes of KGHM Polska Miedź S.A., the Supervisory Board adopted the concise assessment of the Company's standing.

The following Supervisory Board reports will be available at the Company's website, [www.kghm.com](http://www.kghm.com), in the section *Investors/Corporate Governance/General Meeting*:

- 1) The report on the activities of the Supervisory Board of KGHM Polska Miedź S.A. for 2020,
- 2) An assessment of the standing of KGHM Polska Miedź S.A. for 2020, including an evaluation of the internal control, risk management and compliance systems and the internal audit function,
- 3) The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the financial statements of KGHM Polska Miedź S.A. for 2020, consolidated financial statements of the KGHM Polska Miedź S.A. Group for 2020, the Management Board's report on the activities of KGHM Polska Miedź S.A. and KGHM Polska Miedź S.A. Group in 2020 as well as the non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2020,
- 4) The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the proposal of the Management Board of KGHM Polska Miedź S.A. on appropriation of profit for 2020,
- 5) A Report on the remuneration of the Management Board and Supervisory Board of KGHM Polska Miedź S.A. for the years 2019–2020,

The Management Board of KGHM Polska Miedź S.A. informs that on 10 May 2021 the Supervisory Board of KGHM Polska Miedź S.A. adopted a Resolution No. 97/X/21 on the validity of the elections of Members of the 11<sup>th</sup> term Supervisory Board of KGHM Polska Miedź S.A. elected by Employees of the KGHM Polska Miedź S.A. Group, which took place on 28-29 April 2021.

As a result of the elections held, the following representatives of the Employees of the Group were elected to the 11<sup>th</sup> term Supervisory Board of KGHM Polska Miedź S.A.:

- 1) Józef Czyczerski
- 2) Przemysław Darowski
- 3) Bogusław Szarek

*Translation from the original Polish version.*

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