

The Management Board of the Company KGHM Polska Miedź S.A. announces that on 22 June 2018 the Supervisory Board of the Company adopted resolution No. 107/IX/18 regarding confirmation of the validity of the elections held to elect members of the 10th-term Supervisory Board of KGHM Polska Miedź S.A. elected by the employees of the KGHM Polska Miedź S.A. Group, held on 19-20 June 2018.

As a result of the elections the following employee representatives were elected to the 10th-term Supervisory Board of KGHM Polska Miedź S.A.:

Józef Czyczerski
Ireneusz Pasis
Bogusław Szarek