

Information on the total number of shares of KGHM Polska Miedź S.A. and the number of votes from these shares at the date of announcement of the convening of an Ordinary General Meeting of KGHM Polska Miedź S.A., convened for 15 June 2011

[art. 402³ § 1 point 2) of the Commercial Partnerships and Companies Code]

As at 20 May 2011:

- total number of shares issued by KGHM Polska Miedź S.A.: 200 000 000
- total number of votes from these shares: 200 000 000

All of these shares are ordinary bearer shares, Series A.