

## Analyst Day

12 FEBRUARY 2019

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20.00 – 22.00

**Welcome reception in the Restaurant Oberża in Lubin**

*Rafał Pawełczyk, Executive Director, Corporate Supervision*

*Janusz Krystosiak, Director, Investor Relations*

13 FEBRUARY 2019

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07.10 - 07.15

**Pick-up of guests from Hotel Skarbek, Europa**

07.15 - 08.00

**Travel to Polkowice-Sieroszowice Mine**

08.00 – 12.30

**Site visit of Polkowice-Sieroszowice Mine**

12.30 – 13.00

**Departure from mine and travel to Concentrator at the Rudna Mine**

13.00 – 14.00

**Site visit of the Concentrator at the Rudna Mine**

14.00 – 14.30

**Travel to the Głogów Smelter and Refinery**

14.30 – 15.30

**Lunch**

15.30 – 17.00

**Site visit of the Głogów Smelter and Refinery (*Flash Furnace, Refining Hall*)**

17.00 – 17.30

**Travel to Hotel Skarbek**

19.00

**Dinner with the Management Board and Representatives of KGHM Polska Miedź S.A. at the Oberża Restaurant in Lubin**

## Analyst Day

14 FEBRUARY 2019

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| <b>07.50 – 08.00</b> | <b>Pick-up of guests from Hotel Skarbek, Europa</b>  |
| <b>08.00 – 08.30</b> | <b>Travel to the Cedynia Wire Rod Plant</b>  |
| <b>08.30 – 10.30</b> | <b>Site visit of the Cedynia Wire Rod Plant</b>  |
| <b>10.30 – 11.00</b> | <b>Travel to the Head Office of KGHM Polska Miedź S.A.</b>   |
| <b>11.00 – 11.15</b> | <b>Opening remarks for Analyst day</b><br><i>- Marcin Chludziński, President of the Management Board of KGHM Polska Miedź S.A.</i><br><i>- Rafał Pawełczyk, Executive Director, Corporate Supervision</i><br><i>- Janusz Krystosiak, Director, Investor Relations</i>  |
| <b>11.15 – 12.00</b> | <b>Production (Głogów I, roaster, scrap processing furnace)</b><br><i>- Radosław Stach, Vice President of the Management Board (Production)</i><br><i>- Wojciech Chojnacki, Executive Director, Production</i><br><i>- Teodor Habura, Director, Department of Metallurgical Infrastructure</i><br><i>- Łukasz Szwancyber, acting Director, Department of Metallurgy</i>      |
| <b>12.00 – 12.30</b> | <b>Energy (policy, securing of energy)</b><br><i>- Adam Bugajczuk, Vice President of the Management Board (Development)</i><br><i>- Ryszard Biernacki, Executive Director, Production Engineering</i><br><i>- Grzegorz Bugajski, Director, Department of Energy Turnover and Distribution</i>  |
| <b>12.30 – 13.00</b> | <b>Sierra Gorda</b><br><i>- Paweł Gruza, Vice President of the Management Board (International Assets)</i><br><i>- Michał Bator, Executive Director, International Production and Development Assets</i><br><i>- Piotr Dura, Director, Department of International Production Assets</i>   |
| <b>13.00 – 13.15</b> | <b>Break</b>   |
| <b>13.15 – 14.00</b> | <b>Financial Presentation: costs, CAPEX, debt</b><br><i>- Katarzyna Kreczmańska-Gigol, Vice President of the Management Board (Finance)</i><br><i>- Wojciech Rzewnicki, Executive Director, Controlling-Financial Controller</i><br><i>- Wojciech Boczar, Executive Director, Investments</i><br><i>- Tadeusz Piaskowski, Director, Department of Planning and Budgeting</i> |
| <b>14.00 – 14.45</b> | <b>Risk management in KGHM Polska Miedź S.A., macroeconomic environment</b><br><i>- Łukasz Bielak, Director, Department of Financial and Market Risk</i>   |
| <b>14.45 – 16.00</b> | <b>Lunch and conclusion</b>  |