

SUPERVISORY BOARD COMMITTEES - COMPOSITION

<p style="text-align: center;">Remuneration Committee Resolution No. 6/X/18 dated 23 July 2018 Resolution No. 57/X/20 of the Supervisory Board of KGHM Polska Miedź S.A. dated 16 July 2020</p>	<p style="text-align: center;">Strategy Committee Resolution No. 5/X/18 dated 23 July 2018 Resolution No. 56/X/20 of the Supervisory Board of KGHM Polska Miedź S.A. dated 16 July 2020</p>	<p style="text-align: center;">Audit Committee Resolution No. 4/X/18 dated 23 July 2018 Resolution No. 55/X/20 of the Supervisory Board of KGHM Polska Miedź S.A. dated 16 July 2020</p>
<p style="text-align: center;">1. ANDRZEJ KISIELEWICZ CHAIRMAN</p>	<p style="text-align: center;">1. BARTOSZ PIECHOTA CHAIRMAN</p>	<p style="text-align: center;">1. AGNIESZKA WINNIK- KALEMBA CHAIRWOMAN</p>
<p>2. Józef Czyczerski 3. Jarosław Janas 4. Katarzyna Lewandowska 5. Marek Pietrzak 6. Bogusław Szarek</p>	<p>2. Józef Czyczerski 3. Katarzyna Lewandowska 4. Marek Pietrzak 5. Bogusław Szarek 6. Agnieszka Winnik- Kalemba</p>	<p>2. Jarosław Janas 3. Katarzyna Lewandowska 4. Bartosz Piechota 5. Marek Pietrzak 6. Bogusław Szarek</p>