

**Resolution No. 1/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: election of the Chairman of the Ordinary General Meeting.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. Andrzej Leganowicz is hereby elected as Chairman of the Ordinary General Meeting.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 799 representing 50.494% of the share capital.

Total number of valid votes – 100 988 799,

including votes “for” – 100 942 428, “against” – 12 and “abstaining” – 46 359.

**Resolution No. 2/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: acceptance of the agenda of the Ordinary General Meeting.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The following agenda is hereby accepted:

1. Opening of the Ordinary General Meeting.
2. Election of the Chairman of the Ordinary General Meeting.
3. Confirmation of the legality of convening the Ordinary General Meeting and its capacity to adopt resolutions.
4. Acceptance of the agenda.
5. Review of the report of the Management Board on the activities of KGHM Polska Miedź S.A. in financial year 2013 and the financial statements of KGHM Polska Miedź S.A. for financial year 2013.
6. Review of the proposal of the Management Board concerning the appropriation of Company profit for financial year 2013.
7. Review of the Supervisory Board of KGHM Polska Miedź S.A. report on the results of its evaluation of the report of the Management Board on the activities of KGHM Polska Miedź S.A. in financial year 2013 and of the financial statements of KGHM Polska Miedź S.A. for financial year 2013.
8. Presentation by the Supervisory Board of:
 - a) a brief assessment of the standing of KGHM Polska Miedź S.A. for financial year 2013, including an evaluation of the internal control system and the Company's significant risk management system,
 - b) a report on the activities of the Supervisory Board of KGHM Polska Miedź S.A. for financial year 2013.
9. Adoption of resolutions:
 - a) on approval of the Report of the Management Board on the activities of KGHM Polska Miedź S.A. in financial year 2013,

b) on approval of the Financial Statements of KGHM Polska Miedź S.A. for financial year 2013,

c) on the appropriation of Company profit for financial year 2013.

10. Adoption of resolutions:

a) on approval of the performance of duties of members of the Management Board in financial year 2013,

b) on approval of the performance of duties of members of the Supervisory Board in financial year 2013.

11. Review of the report of the Management Board on the activities of the KGHM Polska Miedź S.A. Group in financial year 2013 and of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2013.

12. Review of the Supervisory Board report on the results of its evaluation of the report of the Management Board on the activities of the KGHM Polska Miedź S.A. Group in financial year 2013 and of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2013.

13. Adoption of resolutions:

a) on approval of the Report of the Management Board on the activities of the KGHM Polska Miedź S.A. Group in financial year 2013,

b) on approval of the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2013.

14. Appointment of members of the Supervisory Board of KGHM Polska Miedź S.A. for the new, 9th term.

15. Closing of the General Meeting.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 791 representing 50.494% of the share capital.

Total number of valid votes – 100 988 791,

including votes “for” – 100 988 780, “against” - 11 and “abstaining” – 0.

**Resolution No. 3/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the Report of the Management Board on the activities of
KGHM Polska Miedź S.A. in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A., with due regard being given to the evaluation of the Report by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

I. Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Report of the Management Board on the activities of KGHM Polska Miedź S.A. in financial year 2013.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 798 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 798,
including votes “for” – 100 862 468, “against” – 10 and “abstaining” – 126 320.*

**Resolution No. 4/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: approval of the Financial Statements of KGHM Polska Miedź S.A. for financial year 2013.

The General Meeting of KGHM Polska Miedź S.A., with due regard being given to the evaluation of the financial statements by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

I. Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Financial Statements of KGHM Polska Miedź S.A. for financial year 2013, consisting of:

- a) the statement of financial position prepared as at 31 December 2013, which shows total assets and total equity and liabilities of PLN 29 038 million,
- b) the statement of profit or loss for the period from 1 January to 31 December 2013 which shows the profit for the period of PLN 3 058 million,
- c) the statement of comprehensive income for the period from 1 January to 31 December 2013 which shows total comprehensive income of PLN 3 335 million,
- d) the statement of changes in equity which shows equity at 31 December 2013 in the amount of PLN 23 298 million, and an increase in equity for the period from 1 January to 31 December 2013 in the amount of PLN 1 375 million,
- e) the statement of cash flows which shows a decrease in net cash and cash equivalents for the period from 1 January to 31 December 2013 of PLN 581 million, and cash and cash equivalents at 31 December 2013 of PLN 123 million,
- f) the accounting policies and other explanatory information to the financial statements.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 798 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 798,
including votes “for” – 100 777 498, “against” – 84 980 and “abstaining” – 126 320.*

**Resolution No. 5/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: the appropriation of Company profit for financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. Following review of the proposal of the Management Board concerning appropriation of profit for financial year 2013, the General Meeting hereby resolves that:

the profit of KGHM Polska Miedź S.A. for financial year 2013 in the amount of PLN 3 058 280 469.87, shall be appropriated in the following manner:

- as a shareholder dividend PLN 1 000 000 000.00,
representing PLN 5 per share,
- to the Company's reserve capital PLN 2 058 280 469.87

II. The General Meeting hereby sets the following dates:

- right to dividend date: 8 July 2014,
- dividend payment dates:
1st instalment of 2.5 PLN/share: 18 August 2014
2nd instalment of 2.5 PLN/share: 18 November 2014.

III. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 800 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 800,
including votes "for" – 100 980 081, "against" – 8 719 and "abstaining" – 0.*

**Resolution No. 6/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Marcin Chmielewski – a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 782 representing 50.494% of the share capital.

Total number of valid votes – 100 988 782,

including votes “for” – 100 844 702 , “against” – 11 001 and “abstaining” – 133 079.

**Resolution No. 7/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Jacek Kardela - a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 783 representing 50.494% of the share capital.

Total number of valid votes – 100 988 783,

including votes “for” – 100 844 702, “against” – 11 708 and “abstaining” – 132 373.

**Resolution No. 8/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Wojciech Kędzia - a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 792 representing 50.494% of the share capital.

Total number of valid votes – 100 988 792,

including votes “for” – 100 844 702, “against” – 11 717 and “abstaining” – 132 373.

**Resolution No. 9/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Włodzimierz Kiciński - a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 792 representing 50.494% of the share capital.

Total number of valid votes – 100 988 792,

including votes “for” – 100 837 408, “against” – 11 011 and “abstaining” – 140 373.

**Resolution No. 10/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Jarosław Romanowski - a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 799 representing 50.494% of the share capital.

Total number of valid votes – 100 988 799,

including votes “for” – 100 836 710, “against” – 19 010 and “abstaining” – 133 079.

**Resolution No. 11/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Management Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Adam Sawicki - a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 799 representing 50.494% of the share capital.

Total number of valid votes – 100 988 799,

including votes “for” – 100 836 708, “against” – 19 012 and “abstaining” – 133 079.

Resolution No. 12/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the performance of duties of a member of the Management Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Herbert Wirth – a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 799 representing 50.494% of the share capital.

Total number of valid votes – 100 988 799,

including votes “for” – 100 836 709 , “against” – 19 717 and “abstaining” – 132 373.

Resolution No. 13/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the performance of duties of a member of the Management Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Dorota Wloch – a member of the Management Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 798 representing 50.494% of the share capital.

Total number of valid votes – 100 988 798,

including votes “for” – 100 836 701, “against” – 19 018 and “abstaining” – 133 079.

**Resolution No. 14/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Paweł Białek – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 092 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 092,
including votes “for” – 100 836 701, “against” – 19 018 and “abstaining” – 132 373.*

Resolution No. 15/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Krzysztof Kaczmarczyk – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 791 representing 50.494% of the share capital.

Total number of valid votes – 100 988 791,

including votes “for” – 100 844 701, “against” – 11 717 and “abstaining” – 132 373.

Resolution No. 16/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Andrzej Kidyba – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 791 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 791,
including votes “for” – 100 836 711, “against” – 11 001 and “abstaining” – 141 079.*

**Resolution No. 17/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Dariusz Krawczyk – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 97 030 120 representing 48.515% of the share capital.

*Total number of valid votes – 97 030 120,
including votes “for” – 96 886 030, “against” – 11 717 and “abstaining” – 132 373.*

**Resolution No. 18/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Aleksandra Magaczewska – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 980 086 representing 50.490% of the share capital.

Total number of valid votes – 100 980 086,

including votes “for” – 100 836 701, “against” – 11 012 and “abstaining” – 132 373.

**Resolution No. 19/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Krzysztof Opawski – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 792 representing 50.494% of the share capital.

Total number of valid votes – 100 988 792,

including votes “for” – 100 836 702, “against” – 19 717 and “abstaining” – 132 373.

Resolution No. 20/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Marek Panfil – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 260 372 representing 50.130% of the share capital.

*Total number of valid votes – 100 260 372,
including votes “for” – 100 108 281, “against” – 19 718 and “abstaining” – 132 373.*

Resolution No. 21/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Ireneusz Piecuch – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 085 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 085,
including votes “for” – 100 836 701, “against” – 19 011 and “abstaining” – 132 373.*

Resolution No. 22/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Jacek Poświata – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 791 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 791,
including votes “for” – 100 836 701, “against” – 19 717 and “abstaining” – 132 373.*

Resolution No. 23/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the performance of duties of a member of the Supervisory Board of the Company in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Bogusław Szarek – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 086 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 086,
including votes “for” – 100 836 712, “against” – 19 001 and “abstaining” – 132 373.*

**Resolution No. 24/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

**regarding: approval of the performance of duties of a member of the
Supervisory Board of the Company in financial year 2013.**

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting of KGHM Polska Miedź S.A. hereby approves the performance of duties in the financial year ended 31 December 2013 of Iwona Zatorska-Pańtak – a member of the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 791 representing 50.494% of the share capital.

Total number of valid votes – 100 988 791,

including votes “for” – 100 837 407, “against” – 19 011 and “abstaining” – 132 373.

Resolution No. 25/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the Report of the Management Board on the activities of the KGHM Polska Miedź S.A. Group in financial year 2013.

The General Meeting of KGHM Polska Miedź S.A. with due regard being given to the results of the evaluation of the Report by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

I. Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Report of the Management Board on the activities of the KGHM Polska Miedź S.A. Group in financial year 2013.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 791 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 791,
including votes “for” – 100 851 461, “against” – 11 010 and “abstaining” – 126 320.*

Resolution No. 26/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: approval of the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2013.

The General Meeting of KGHM Polska Miedź S.A., with due regard being given to the results of the evaluation of the financial statements by the Supervisory Board of KGHM Polska Miedź S.A., resolves the following:

I. Following its review, the Ordinary General Meeting of KGHM Polska Miedź S.A. approves the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Group for financial year 2013, consisting of:

- a) the consolidated statement of financial position prepared as at 31 December 2013, which shows total assets and total equity and liabilities of PLN 34 465 million,
- b) the consolidated statement of profit or loss for the period from 1 January to 31 December 2013 which shows the profit for the period of PLN 3 033 million,
- c) the consolidated statement of comprehensive income for the period from 1 January to 31 December 2013 which shows total comprehensive income of PLN 3 082 million,
- d) the consolidated statement of changes in equity which shows equity at 31 December 2013 in the amount of PLN 23 064 million, and an increase in equity for the period from 1 January to 31 December 2013 in the amount of PLN 1 150 million,
- e) the consolidated statement of cash flows which shows a decrease in net cash and cash equivalents for the period from 1 January to 31 December 2013 of PLN 1 767 million, and cash and cash equivalents at 31 December 2013 of PLN 864 million,
- f) the accounting policies and other explanatory information to the consolidated financial statements.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 792 representing 50.494% of the share capital.

Total number of valid votes – 100 988 792,

including votes “for” – 100 851 461, “against” – 11 010 and “abstaining” – 126 321.

Resolution No. 27/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: setting the number of members of the Supervisory Board of KGHM Polska Miedź S.A.

The General Meeting, acting on the basis of § 16 section 1 of the Statutes of KGHM Polska Miedź S.A., resolves the following:

I. The General Meeting hereby sets the number of members of the Supervisory Board between 7 and 10 persons.

II. This resolution comes into force on the date it is adopted.

Number of shares on which valid votes were cast – 100 980 077 representing 50.490% of the share capital.

Total number of valid votes – 100 980 077,

including votes “for” – 68 806 982, “against” – 3 629 323 and “abstaining” – 28 543 772.

**Resolution No. 28/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Tomasz Cyran to the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 793,
including votes “for” – 74 846 060, “against” 23 040 358 and “abstaining” – 3 102 375.*

**Resolution No. 29/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Bogusław Stanisław Fiedor to the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

Total number of valid votes – 100 988 793,

including votes “for” – 74 846 060, “against” – 23 040 358 and “abstaining” – 3 102 375.

**Resolution No. 30/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Andrzej Kidyba to the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

*Total number of valid votes – 100 988 793,
including votes “for” – 74 846 059, “against” – 23 040 359 and “abstaining” – 3 102 375.*

**Resolution No. 31/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Marcin Moryń to the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

Total number of valid votes – 100 988 793,

including votes “for” – 74 846 060, “against” – 23 040 358 and “abstaining” – 3 102 375.

**Resolution No. 32/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Jacek Poświęta to the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

Total number of valid votes – 100 988 793,

including votes “for” – 74 854 060, “against” – 23 032 358 and “abstaining” – 3 102 375.

Resolution No. 33/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Barbara Wertelecka - Kwater to the Supervisory Board of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

Total number of valid votes – 100 988 793,

including votes “for” – 74 854 059, “against” – 23 032 359 and “abstaining” – 3 102 375.

**Resolution No. 34/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014**

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Józef Czyczerski to the Supervisory Board of KGHM Polska Miedź S.A., elected by the employees of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

Total number of valid votes – 100 988 793,

including votes “for” – 71 174 061, “against” – 23 032 347 and “abstaining” – 6 782 385.

Resolution No. 35/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Leszek Hajdacki to the Supervisory Board of KGHM Polska Miedź S.A., elected by the employees of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

Total number of valid votes – 100 988 793,

including votes “for” – 71 174 050, “against” – 23 032 358 and “abstaining” – 6 782 385.

Resolution No. 36/2014
of the Ordinary General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 23 June 2014

regarding: appointment of a member of the Supervisory Board.

The General Meeting of KGHM Polska Miedź S.A. resolves the following:

I. The Ordinary General Meeting hereby appoints Bogusław Szarek to the Supervisory Board of KGHM Polska Miedź S.A., elected by the employees of KGHM Polska Miedź S.A.

II. This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast – 100 988 793 representing 50.494% of the share capital.

Total number of valid votes – 100 988 793,

including votes “for” – 71 174 061, “against” – 23 032 347 and “abstaining” – 6 782 385.

Legal basis: § 38 sec. 1 point 7 of the Decree of the Minister of Finance dated 19 February 2009 regarding current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (unified text: Journal of Laws 2014.133)

Translation from the original Polish version.

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