

Proposal 1 to point 2 of the agenda

**Resolution No./2016
of the Extraordinary General Meeting of the Company under the name of:
KGHM Polska Miedź Spółka Akcyjna
with its registered head office in Lubin dated 18 January 2016**

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

Acting in accordance with article 409 § 1 of the Commercial Partnerships and Companies Code and § 28 section 1 of the Statutes of the Company:

§ 1

..... is hereby elected as Chairman of the Extraordinary General Meeting of KGHM Polska Miedź Spółka Akcyjna.

§ 2

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

**Resolution No. /2016
of the Extraordinary General Meeting of the Company under the name of:
KGHM Polska Miedź Spółka Akcyjna
with its registered head office in Lubin dated 18 January 2016**

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

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

§ 1

The following agenda of the Extraordinary General Meeting of KGHM Polska Miedź Spółka Akcyjna is hereby accepted:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of the legality of convening the General Meeting and its capacity to adopt binding resolutions.
4. Acceptance of the agenda.
5. Adoption of resolutions on changes to the composition of the Supervisory Board.
6. Closing of the General Meeting.

§ 2

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

**Resolution No./2016
of the Extraordinary General Meeting of the Company under the name of:
KGHM Polska Miedź Spółka Akcyjna
with its registered head office in Lubin dated 18 January 2016**

**regarding: dismissal of a member of the Supervisory Board of KGHM Polska
Miedź S.A.**

Acting in accordance with article 385 § 1 of the Commercial Partnerships and
Companies Code and § 16 section 2 of the Statutes of the Company:

§ 1

.....is dismissed from the Supervisory Board of
KGHM Polska Miedź Spółka Akcyjna.

§ 2

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

Proposal 4 to point 5 of the agenda

**Resolution No. /2016
of the Extraordinary General Meeting of the Company under the name of:
KGHM Polska Miedź Spółka Akcyjna
with its registered head office in Lubin dated 18 January 2016**

**regarding: appointment of a member of the Supervisory Board of KGHM
Polska Miedź S.A.**

Acting in accordance with article 385 § 1 of the Commercial Partnerships and Companies Code and § 16 section 2 of the Statutes of the Company:

§ 1

..... is hereby appointed to the Supervisory Board of KGHM Polska Miedź Spółka Akcyjna.

§ 2

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

Legal basis: § 38 sec. 1 point 3 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.