

***Resolutions of the Extraordinary General Meeting  
of KGHM Polska Miedź S.A. dated 7 October 2022***

**Wording of adopted resolutions**

**Resolution No. 1/2022  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 7 October 2022**

**regarding: election of the Chairman of the Extraordinary General Meeting of KGHM  
Polska Miedź S.A.**

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

§ 1.

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

§ 2.

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 127 232 549 representing 63.616% of the share capital.*

*Total number of valid votes – 127 232 549,*

*including votes “for” – 126 044 135, “against” – 1 188 414 and “abstaining” – 0*

**Resolution No. 2/2022**  
**of the Extraordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 7 October 2022**

**regarding: admittance to participation in the Extraordinary General Meeting of KGHM Polska Miedź S.A. with its registered head office in Lubin on 7 October 2022**

The Extraordinary General Meeting of KGHM Polska Miedź S.A., acting in accordance with § 4 sec. 3 of the Bylaws of the General Meeting of KGHM Polska Miedź S.A., resolves the following:

§ 1.

The following shareholders are admitted to participation in the Extraordinary General Meeting:

- PEKAO FIO SUBF. PEKAO ZRÓWNOWAŻONY
- PEKAO FIO SUBF. PEKAO STABILNEGO WZROSTU
- PEKAO FIO SUBF. PEKAO AKCJI - AKTYWNA SELEKCJA
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2025
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2030
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2035
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2040
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2045
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2050
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2055
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2060
- PEKAO PPK SFIO SUBFUNDUSZ PEKAO PPK 2065

represented by Pekao Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered head office in Warsaw.

§ 2.

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 127 232 549 representing 63.616% of the share capital.*

*Total number of valid votes – 127 232 549,*

*including votes “for” – 89 658 587, “against” – 0 and “abstaining” – 37 573 962*

**Resolution No. 3/2022**  
**of the Extraordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 7 October 2022**

**regarding: acceptance of the agenda of the Extraordinary General Meeting of KGHM Polska Miedź S.A. with its registered head office in Lubin**

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

§ 1.

The following agenda is hereby accepted:

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

§ 2.

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 127 587 112 representing 63.794% of the share capital.*

*Total number of valid votes – 127 587 112,*

*including votes “for” – 127 587 112, “against” – 0 and “abstaining” – 0*

**Resolution No. 4/2022**  
**of the Extraordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 7 October 2022**

**regarding: dismissal of a Member of the Supervisory Board of KGHM Polska Miedź S.A. with its registered head office in Lubin**

Acting on the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16 sec. 2 of the Statutes of KGHM Polska Miedź S.A. with its registered head office in Lubin, the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1

The Extraordinary General Meeting dismisses Piotr Dytko from the composition of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 127 587 112 representing 63.794% of the share capital.*

*Total number of valid votes – 127 587 112,  
including votes “for” – 76 463 900, “against” – 34 773 670 and “abstaining” – 16 349 542*

**Resolution No. 5/2022**  
**of the Extraordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 7 October 2022**

**regarding: dismissal of a Member of the Supervisory Board of KGHM Polska Miedź S.A. with its registered head office in Lubin**

Acting on the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16 sec. 2 of the Statutes of KGHM Polska Miedź S.A. with its registered head office in Lubin, the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1

The Extraordinary General Meeting dismisses Robert Kaleta from the composition of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 127 587 112 representing 63.794% of the share capital.*

*Total number of valid votes – 127 587 112,*

*including votes “for” – 76 463 900, “against” – 34 773 670 and “abstaining” – 16 349 542*

**Resolution No. 6/2022**  
**of the Extraordinary General Meeting of KGHM Polska Miedź S.A.**  
**with its registered head office in Lubin dated 7 October 2022**

**regarding: appointment of a Member of the Supervisory Board of KGHM Polska Miedź S.A. with its registered head office in Lubin**

Acting on the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16 sec. 2 of the Statutes of KGHM Polska Miedź S.A. with its registered head office in Lubin, the General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Extraordinary General Meeting appoints Marek Wojtków to the composition of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 127 587 112 representing 63.794% of the share capital.*

*Total number of valid votes – 127 587 112 ,*

*including votes “for” – 76 460 130, “against” – 34 777 440 and “abstaining” – 16 349 542*

**Resolution No. 7/2022  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 7 October 2022**

**regarding: appointment of a Member of the Supervisory Board of KGHM Polska Miedź S.A. with its registered head office in Lubin**

Acting on the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16 sec. 2 of the Statutes of KGHM Polska Miedź S.A. with its registered head office in Lubin, the General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1.

The Extraordinary General Meeting appoints Radosław Przemysław Zimroz to the composition of the Supervisory Board of KGHM Polska Miedź S.A.

§ 2

This resolution comes into force upon its adoption.

*Number of shares on which valid votes were cast – 127 587 112 representing 63.794% of the share capital.*

*Total number of valid votes – 127 587 112 ,  
including votes “for” – 76 460 130, “against” – 34 777 440 and “abstaining” – 16 349 542*

*Translation from the original Polish version.*

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