

**Resolution No. \_\_\_\_/2024  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated \_\_\_\_ February 2024**

**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

\_\_\_\_\_ 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.

**Justification**

In accordance with § 28 sec. 1 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the General Meeting is opened by the Chairman of the Supervisory Board of KGHM Polska Miedź S.A. or his deputy, after which a chairman is elected from among persons authorised to vote.

**Resolution No. \_\_\_\_/2024  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated \_\_\_\_ February 2024**

**regarding: acceptance of the agenda 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

The following agenda of the Extraordinary General Meeting of KGHM Polska Miedź S.A. 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.
6. Adoption of a resolution on covering costs of holding the Extraordinary General Meeting.
7. Closing of the General Meeting.

§ 2

This resolution comes into force upon its adoption.

**Resolution No. \_\_\_\_/2024  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated \_\_\_\_ February 2024**

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

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 Spółka Akcyjna with its registered head office in Lubin, the Extraordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1

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

§ 2

This resolution comes into force upon its adoption.

**Justification**

In accordance with §16 sec. 1 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board shall be composed of 7 to 10 members. The term of office of the Supervisory Board shall last three years. In the case of elections to the Supervisory Board by group voting, the number of members of the Supervisory Board within the aforesaid limit shall be set by the General Meeting.

In accordance with §16 sec. 2 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the General Meeting shall appoint and dismiss members of the Supervisory Board for a mutual term of office.

In accordance with art. 385 § 1 of the Commercial Partnerships and Companies Code, the Supervisory Board shall be composed of at least three, and in public companies of at least five members, which shall be appointed and dismissed by the general meeting.

**Resolution No. \_\_\_\_/2024  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated \_\_\_\_ February 2024**

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

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 Spółka Akcyjna with its registered head office in Lubin, the Extraordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1

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

§ 2

This resolution comes into force upon its adoption.

**Justification**

In accordance with §16 sec. 1 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board shall be composed of 7 to 10 members. The term of office of the Supervisory Board shall last three years. In the case of elections to the Supervisory Board by group voting, the number of members of the Supervisory Board within the aforesaid limit shall be set by the General Meeting.

In accordance with §16 sec. 2 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the General Meeting shall appoint and dismiss members of the Supervisory Board for a mutual term of office.

In accordance with art. 385 § 1 of the Commercial Partnerships and Companies Code, the Supervisory Board shall be composed of at least three, and in public companies of at least five members, which shall be appointed and dismissed by the general meeting.

**Resolution No. \_\_\_\_/2024  
of the Extraordinary General Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated \_\_\_\_ February 2024**

**regarding: covering costs of holding the Extraordinary General Meeting of KGHM Polska Miedź S.A.**

Acting on the basis of art. 400 § 4 of the Commercial Partnerships and Companies Code, the Extraordinary General Meeting of KGHM Polska Miedź S.A. resolves the following:

§ 1

The costs of convening and holding the Extraordinary General Meeting of KGHM Polska Miedź S.A. are covered by the Company.

§ 2

This resolution comes into force upon its adoption.

**Justification:**

In accordance with art. 400 § 4 of the Commercial Partnerships and Companies Code, the Meeting convened at the request of a shareholder, as referred to in art. 400 § 1 of the Commercial Partnerships and Companies Code, shall adopt a resolution determining whether or not the costs of convening and holding the meeting shall be covered by the company.

Legal basis: § 19 sec. 1 point 2 of the Decree of the Minister of Finance dated 29 March 2018 on 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 (Journal of Laws of 2018, item 757)

*Translation from the original Polish version.*

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