

Shareholders holding at least 5% of the votes at the Ordinary General Meeting

No	Shareholder	Number of shares/votes	Share in number of votes participating in the AGM on 7 June 2024	Share in number of votes participating in the AGM on 5 July 2024	Share in the total number of votes
1.	State Treasury	63 589 900	45.67%	45.67%	31.79%
2.	Nationale-Nederlanden Otwarty Fundusz Emerytalny	12 543 000	9.01%	9.01%	6.27%
3.	Allianz Polska Otwarty Fundusz Emerytalny	11 161 000	8.02%	8.02%	5.58%
4.	Otwarty Fundusz Emerytalny PZU „Złota Jesień”	7 290 000	5.24%	5.24%	3.65%

The total number of shares issued by KGHM Polska Miedź S.A. amounts to 200 000 000. All of the shares are bearer shares. The maximum number of votes arising from the issued shares amounts to 200 000 000.

Legal basis: art. 70 point 3 of the Act dated 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading, and on public companies (unified text: Journal of Laws from 2024, item 620, with subsequent amendments)