

Resolution No. ____/2024

**of the General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated.....2024**

**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., the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1.

The General Meeting 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 the Company, 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 the Company, the General Meeting shall appoint and dismiss members of the Supervisory Board for a mutual term of office.

Resolution No. ____/2024

**of the General Meeting of KGHM Polska Miedź S.A.
with its registered head office in Lubin dated 2024**

**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., the General Meeting of the Company KGHM Polska Miedź S.A. resolves the following:

§ 1.

The General Meeting 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 the Company, 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 the Company, the General Meeting shall appoint and dismiss members of the Supervisory Board for a mutual term of office.

Translation from the original Polish version.

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