



Minister Aktywów Państwowych

Borys Budka

IK: 961393
Warsaw, 26 April 2024

Andrzej Szydło
President of the Management Board of the Company
KGHM Polska Miedź S.A.

acting as the appropriate minister for issues pertaining to state assets, appointed to this post based on the Ruling of the President of the Republic of Poland dated 13 December 2023, no. 1131.45.2023, on appointment to the Council of Ministers (M.P. from 2023 item 1383), being an entity exercising rights to shares belonging to the State Treasury based on art. 7 section 2 point 1 of the act dated 16 December 2016 *on the principles of managing state property* (i.e. Journal of Laws from 2024 item 125), based on art. 401 § 1 of the act dated 15 September 2000 – *Commercial Partnerships and Companies Code* (i.e. Journal of Laws from 2024 item 18 with subsequent amendments), and § 23 section 3 of the Statutes of the company KGHM Polska Miedź S.A. (hereafter: „Company”), I hereby request the inclusion of a point to the agenda of the next General Meeting of the Company, with the following wording:

„Changes to the composition of the Supervisory Board of the Company”.

Justification

Pursuant to art. 401 § 1 of the act dated 15 September 2000 – the Commercial Partnerships and Companies Code, *a shareholder or shareholders representing at least one-twentieth of the share capital may request the inclusion of a point to the agenda of the next general meeting.*

Pursuant to § 23 section 3 of the Statutes of the Company, *the Supervisory Board and shareholders representing at least 1/20 of the share capital may request the inclusion of individual matters to the agenda of the next General Meeting.*

The inclusion of a point to the agenda of the next General Meeting of the Company concerning changes to the composition of the Supervisory Board of the Company results from the authority of the General Meeting to appoint and dismiss members of the Supervisory Board of the Company and allows the exercising of shareholder rights to shape the composition of the supervisory body in the Company.

Respectfully
Borys Budka
minister
document signed electronically

Appendices:

Proposed resolutions of the General Meeting concerning changes to the composition of the Supervisory Board of the Company

I confirm the consistency of this printout with the electronic version of this document:

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