

TRANSLATION OF THE REQUEST:

From: The Ministry of State Assets

Minister of State Assets

Borys Budka

Dated:

Warsaw, 27 December 2023

To:

The Management Board of the Company

KGHM Polska Miedź S.A.

REQUEST FOR CONVENING OF AN EXTRAORDINARY GENERAL MEETING

Acting as the minister responsible for state assets, appointed to this post by a Decision of the President of the Republic of Poland dated 13 December 2023 no. 1131.45.2023, on appointment to the Council of Ministers (Official Gazette of the Republic of Poland from 2023, item 1383), as an entity exercising rights from shares held by the State Treasury on the basis of Art. 7 sec. 2 point 1 of the Act on the principles of state assets management (unified text: Journal of Laws from 2023, item 973), on the basis of Art. 400 § 1 of the Act dated 15 September 2000 – the Commercial Partnerships and Companies Code (unified text: Journal of Laws of 2022, item 1467), I hereby request the convening, of an Extraordinary General Meeting of the company KGHM Polska Miedź S.A. as soon as possible, with the following agenda:

- 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.

Justification

Pursuant to the law in force, a shareholder or shareholders representing at least 1/20 of the share capital have the right to request the convening of an extraordinary general meeting or inclusion of certain issues in the agenda of such a meeting.

Inclusion of a point on changes to the composition of the Supervisory Board in the agenda of the Extraordinary General Meeting of the company arises from the right of the Ordinary General Meeting to appoint and dismiss members of the Supervisory Board of the Company and is aimed at exercising the right of shareholders to manage the composition of the supervisory body in the Company.

Respectfully

Borys Budka

minister

Document signed electronically

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Appendices:

Proposed resolutions for the Extraordinary General Meeting