Amendments introduced to the Statutes of KGHM Polska Miedź S.A.

1) **§ 6 sec. 1 of the Statutes receives the following wording:**

„1. The following are the subject of the Company's activities:

1) Mining of other non-ferrous metals ore (07.29.Z);
2) Excavation of salt (08.93.Z);
3) Production of precious metals (24.41.Z);
4) Production of lead, zinc and tin (24.43.Z);
5) Production of copper (24.44.Z);
6) Production of other non-ferrous metals (24.45.Z);
7) Casting of copper and copper alloys (24.54.A);
8) Generation of electricity from non-renewable sources (35.11.Z);
9) Distribution of electricity (35.14.Z);
10) Trade in electricity (35.15.Z);
11) Growing of vegetables, including melons, and growing of root and tuber crops (01.13.Z);
12) Farming of other than perennial plants (01.19.Z);
13) Farming of other perennial plants (01.29.Z);
14) Forestry and related activities, excluding the harvesting of forest products (02.10.Z);
15) Collecting wood (02.20.Z);
16) Collecting wild forest products, excluding wood (02.30.Z);
17) Service activities related to forestry (02.40.Z);
18) Mining of brown coal (lignite) (05.20.Z);
19) Extraction of crude petroleum (06.10.Z);
20) Extraction of natural gas (06.20.Z);
21) Mining of uranium and thorium ores (07.21.Z);
22) Excavation of gravel and sand; excavation of clay and kaolin (08.12.Z);
23) Mining of chemical and fertiliser minerals (08.91.Z);
24) Other mining and quarrying, if not elsewhere classified (08.99.Z);
25) Support activities for petroleum and natural gas extraction (09.10.Z);
26) Support activities for other mining and quarrying (09.90.Z);
27) Production of technical gases (20.11.Z);
28) Production of other primary inorganic chemicals (20.13.Z);
29) Production of other basic organic chemicals (20.14.Z);
30) Manufacture of plastics in primary forms (20.16.Z);
31) Manufacture of lime and gypsum (23.52.Z);
32) Manufacture of construction articles from gypsum (23.62.Z);
33) Manufacture of other articles from concrete, cement and gypsum (23.66.Z);

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

34) *Manufacture of basic iron and steel and of ferro-alloys and metallurgical products (24.10.Z);*
35) *Casting of other non-ferrous metals, if not elsewhere classified (24.54.B);*
36) *Forging and forming of metals and powder metallurgy (25.40.Z);*
37) *Manufacture of other fabricated metal products, if not elsewhere classified (25.99.Z);*
38) *Manufacture of machinery for mining, quarrying and construction (28.92.Z);*
39) *Repair and conservation of machinery (33.12.Z);*
40) *Repair and conservation of electrical equipment (33.14.Z);*
41) *Repair and maintenance of civilian ships and boats (33.15.Z);*
42) *Repair and maintenance of military fighting vehicles, ships, boats, aircraft and spacecraft (33.18.Z);*
43) *Installation of industrial machinery, equipment and fittings (33.20.Z);*
44) *Wind energy (35.12.A);*
45) *Solar power generation (35.12.B);*
46) *Transmission of electricity (35.13.Z);*
47) *Manufacture of gaseous fuels (35.21.Z);*
48) *Distribution of gaseous fuels through mains (35.22.Z);*
49) *Trade of gaseous fuels through mains (35.23.Z);*
50) *Generation and supply of steam and air for air-conditioning systems (35.30.Z);*
51) *Collection, treatment and supply of water (36.00.Z);*
52) *Discharge and treatment of waste water (37.00.Z);*
53) *Collection of non-hazardous waste (38.11.Z);*
54) *Collection of hazardous waste (38.12.Z);*
55) *Recovery of raw materials (38.21.Z);*
56) *Energy recovery (38.22.Z);*
57) *Other waste recovery (38.23.Z);*
58) *Landfilling of waste (38.32.Z);*
59) *Activities related to recultivation, and other service activities related to waste management (39.00.Z);*
60) *Construction of utility projects for fluids (42.21.Z);*
61) *Construction of other civil engineering projects, if not elsewhere classified (42.99.Z);*
62) *Excavation and geological-engineering drilling (43.13.Z);*
63) *Installation of electrical equipment (43.21.Z);*
64) *Plumbing, heat and air-conditioning installation (43.22.Z);*
65) *Insulation installation (43.23.Z);*
66) *Other building completion and finishing (43.35.Z);*
67) *Construction of roof structures and coverings (43.41.Z);*
68) *Other specialised construction activities in the construction of buildings (43.42.Z);*
69) *Specialised construction activities in civil engineering (43.50.Z);*

70) *Masonry works (43.91.Z);*
71) *Other specialised construction activities, if not elsewhere classified (43.99.Z);*
72) *Activities of agents selling fuels, ores, metals and industrial chemicals (46.12.Z);*
73) *Wholesale of clothing and footwear (46.42.Z);*
74) *Wholesale of other machinery and equipment (46.64.Z);*
75) *Wholesale of solid, liquid and gaseous fuels and related products (46.81.Z);*
76) *Wholesale of metals and metal ores (46.82.Z);*
77) *Wholesale of wood, construction materials and sanitary equipment (46.83.Z);*
78) *Other wholesale of chemical products (46.85.B);*
79) *Wholesale of waste and scrap (46.87.Z);*
80) *Non-specialised wholesale trade (46.90.Z);*
81) *Other non-specialised retail sale (47.12.Z);*
82) *Retail sale of automotive fuel (47.30.Z);*
83) *Retail sale of information and communication technology equipment (47.40.Z);*
84) *Retail sale of other new goods (47.78.Z);*
85) *Retail sale of other second-hand goods (47.79.C);*
86) *Intermediation in specialised retail sale (47.92.Z);*
87) *Other passenger rail transport (49.12.Z);*
88) *Freight rail transport (49.20.Z);*
89) *Scheduled passenger road transport (49.31.Z);*
90) *Non-scheduled passenger road transport (49.32.Z);*
91) *Passenger transport by cableways and ski lifts (49.34.Z);*
92) *Other land passenger transport, if not elsewhere classified (49.39.Z);*
93) *Warehousing and storage of grain and oilseeds (52.10.A);*
94) *Warehousing and preservation of other goods (52.10.B);*
95) *Cargo handling at other transshipment points (52.24.C);*
96) *Other service activities incidental to transportation (52.26.Z);*
97) *Overnight tourist facilities and short-term accommodation (55.20.Z);*
98) *Regular preparation and delivery of food to external customers (contract catering) and other food service activities (56.22.Z);*
99) *Book publishing (58.11.Z);*
100) *Other software publishing (58.29.Z);*
101) *Other content distribution activities (60.39.Z);*
102) *Internet traffic exchange activities (61.10.A);*
103) *Other wired, wireless and satellite telecommunications activities (61.10.B);*
104) *Resale of telecommunications services and intermediation in telecommunications (61.20.Z);*
105) *Other telecommunications activities, if not elsewhere classified (61.90.B);*

106) *Other programming activities (62.10.B);*
107) *Cybersecurity activities (62.20.A);*
108) *Other information technology consultancy and computer facilities management activities (62.20.B);*
109) *Other information technology and computer service activities (62.90.Z);*
110) *Data centre colocation and cloud computing activities (63.10.A);*
111) *DNS service activities (63.10.B);*
112) *Content delivery network server activities (63.10.C);*
113) *Other computing infrastructure, data processing, web hosting and related activities (63.10.D);*
114) *Web search engine activities (63.91.Z);*
115) *Activities of holding companies (64.21.Z);*
116) *Activities of companies raising finance for other entities (64.22.Z);*
117) *Financial leasing (64.91.Z);*
118) *Other forms of granting credit, if not elsewhere classified (64.92.B);*
119) *Other financial service activities, except insurance and pension funding, if not elsewhere classified (64.99.Z);*
120) *Buying and selling of own real estate (68.11.Z);*
121) *Development of other building projects (68.12.C);*
122) *Rental and management of owned or leased real estate (68.20.Z);*
123) *Accounting activities (69.20.A);*
124) *Head office activities (70.10.A);*
125) *Shared service centre activities (70.10.B);*
126) *Business consultancy and other management consultancy activities (70.20.Z);*
127) *Geodesy and cartography activities (71.12.A);*
128) *Other engineering activities and related technical consultancy (71.12.B);*
129) *Other technical testing and analysis (71.20.C);*
130) *Scientific research and development in natural sciences and engineering (72.10.Z);*
131) *Rental and leasing of cars and light motor vehicles, including motorcycles (77.11.Z);*
132) *Rental and leasing of trucks (77.12.Z);*
133) *Rental and lease of office equipment and machinery, including computers (77.33.Z);*
134) *Rental and lease of other machinery, equipment and tangible goods, if not elsewhere classified (77.39.Z);*
135) *Other leasing of intellectual property and similar products, except copyrighted works (77.40.B);*

136) Investigation and security activities relating to personal protection (80.01.Z);
137) Other security activities, if not elsewhere classified (80.09.Z);
138) Other cleaning of buildings and industrial facilities, if not elsewhere classified (81.22.B);
139) Fire prevention (84.25.Z);
140) Other non-school forms of education, if not elsewhere classified (85.59.D);
141) Courses and training for acquiring professional knowledge, skills and qualifications in non-school forms (85.59.B);
142) Other amusement and recreation activities, if not elsewhere classified (93.29.B);
143) Other service activities, if not elsewhere classified (96.99.Z)."

2) **§ 20 sec. 2 point 9 of the Statutes receives the following wording:**
„9) choosing an auditing firm to conduct audits of the reports mentioned in point 4 as well as attestation of the sustainability reporting;"

3) **§ 33¹ sec. 3 point 4 of the Statutes receives the following wording:**
„4) A condition for participating in the tender shall be a security deposit of at least 5% of the asking price of the non-current assets being sold. The rules referred to in point 8 may call for a higher security deposit;"