

Supplementary information

Acting in accordance with the obligations of the Supervisory Board of KGHM Polska Miedź S.A. arising from art. 382 § 3 of the Commercial Partnerships and Companies Code and §20 sec. 2 points 1) and 2) of the Company Statutes, the Supervisory Board of KGHM Polska Miedź S.A. has positively evaluated:

- 1) the financial statements of KGHM Polska Miedź S.A. for the financial year ended 31 December 2022,
- 2) the consolidated financial statements of the KGHM Polska Miedź S.A. Group for the financial year ended 31 December 2022,
- 3) the Management Board of KGHM Polska Miedź S.A.'s report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2022,
- 4) the Management Board of KGHM Polska Miedź S.A.'s proposal on appropriation of profit for 2022,
- 5) the Management Board's proposal on setting the dividend date and the dividend payment date,

and, acting in accordance with its obligations arising from:

- 1) § 20 sec. 2 point 3) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has adopted the reports on the results of the evaluation of the statements and the report described in §20 sec. 2 point 1) of the Statutes of KGHM Polska Miedź S.A. and the proposal of the Management Board on appropriation of profit for 2022,
- 2) § 20 sec. 2 point 4) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has proposed to the Ordinary General Meeting to approve the performance of duties of the following Members of the Management Board of KGHM Polska Miedź S.A.: Adam Bugajczuk, Marcin Chludziński, Paweł Gruza, Andrzej Kensbok, Mirosław Kidoń, Jerzy Paluchniak, Marek Pietrzak, Marek Świder, Dariusz Świdorski, Mateusz Wodejko and Tomasz Zdzikot,
- 3) § 20 sec. 2 point 17) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has positively evaluated the Management Board of KGHM Polska Miedź S.A.'s report on representation expenses, expenses incurred on legal services, marketing services, public relations services and social communication services, and advisory services associated with management for 2022,

- 4) § 34 sec. 2 of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its head office in Lubin and the Best Practice for GPW Listed Companies 2021, the Supervisory Board of KGHM Polska Miedź S.A. adopted the assessment of the company's standing with an evaluation of the adequacy and effectiveness of the internal control, risk management and compliance systems in terms of standards or applicable practices, and the internal audit function.

The following Supervisory Board reports will be available at the Company's website, www.kghm.com, in the section *Investors/Corporate Governance/General Meeting*:

- 1) Report of the Supervisory Board of KGHM Polska Miedź S.A. for 2022,
- 2) Assessment of the standing with an evaluation of the adequacy and effectiveness of the internal control, risk management and compliance systems in terms of standards or applicable practices, and the internal audit function,
- 3) Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of the evaluation of the financial statements of KGHM Polska Miedź S.A. for the financial year ended 31 December 2022, consolidated financial statements of the KGHM Polska Miedź S.A. Group for the financial year ended 31 December 2022, and the Management Board of KGHM Polska Miedź S.A.'s report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2022,
- 4) Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the proposals of the Management Board of KGHM Polska Miedź S.A. regarding the appropriation of profit for 2022, setting the dividend date and its payment date for 2022,
- 5) Report of the Supervisory Board of KGHM Polska Miedź S.A. on the remuneration of Members of the Management Board and Supervisory Board of KGHM Polska Miedź S.A. for 2022.

Translation from the original Polish version.

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