

Shareholders holding at least 5% of the votes at the Extraordinary General Meeting

No	Shareholder	Number of shares/votes	Number of votes participating in the EGM on 15 March 2018	Number of votes participating in the EGM on 27 March 2018	Number of votes participating in the EGM on 13 April 2018	% of total number of votes
1.	STATE TREASURY	63 589 900	56.12%	51.74%	51.74%	31.79%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	10 000 000	8.82%	8.14%	8.14%	5.00%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK.	9 589 000	-	7.80%	7.80%	4.79%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU „ZŁOTA JESIEŃ”	8 600 000	7.59%	7.00%	7.00%	4.30%

The total number of shares issued by KGHM Polska Miedź S.A. amounts to 200 000 000. All of the shares are bearer shares. The maximum number of votes arising from the issued shares amounts to 200 000 000.

Legal basis: art. 70 point 3 of the Act dated 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading, and on public companies (unified text: Journal of Laws of 7 February 2018, item 512, as amended)