

Declaration of the Supervisory Board of KGHM Polska Miedź S.A.

The Supervisory Board of KGHM Polska Miedź S.A. declares that:

- a) The Company complies with rules regarding the appointment, composition and functioning of the Audit Committee, including those in respect of meeting independence criteria by its members and requirements in respect of knowledge and skills in the sector in which the Company operates, and with respect to accounting and auditing financial statements.
- b) The Audit Committee carried out the tasks provided for by the applicable regulations and on the basis of the principles set forth in the said regulations.

Chairman of the Supervisory Board  
Andrzej Kisielewicz

Member of the Supervisory Board  
Józef Czczerski

Deputy Chairman of the Supervisory Board  
Leszek Banaszak

Member of the Supervisory Board  
Janusz Kowalski

Secretary of the Supervisory Board  
Jarosław Janas

Member of the Supervisory Board  
Ireneusz Pasis

Member of the Supervisory Board  
Bartosz Piechota

Member of the Supervisory Board  
Marek Pietrzak

Member of the Supervisory Board  
Bogusław Szarek

Member of the Supervisory Board  
Agnieszka Winnik-Kalemba

the appropriate signatures are on the original

Lubin, 14 March 2019