



4. I hereby consent to assume the position of a Member of the Supervisory Board of the company KGHM Polska Miedź S.A.
5. I have a full legal capacity.
6. In reference to myself there are no regulatory clauses which would disqualify me from being appointed and serving as a member of the Supervisory Board of the Company, in particular those referred to in art. 18 § 2 and art. 387 of the Commercial Partnerships and Companies Code;
7. I do not serve in a function and I do not hold positions stipulated in art. 1-2 of the Act of 21 August 1997 on limitations related to conducting businesses by persons who perform public functions.
8. I am not listed in the Register of insolvent Debtors maintained on the basis of the Act on National Court Register.
9. I am not engaged in activities which are competitive with the activities of KGHM Polska Miedź S.A., I am not involved with a competitive company, as a partner in a civil law partnership, a partnership or a capital company, and I do not participate in other competitive legal entity as a member of its bodies.
10. I am not aware of any impediments arising from generally applicable law that would prevent me from assuming the function of a Member of the Supervisory Board of KGHM Polska Miedź S.A.
11. I express consent to process my personal data by KGHM Polska Miedź S.A. in the scope necessary to conduct the procedure of appointment for a Member of the Supervisory Board, including making it publicly available to the Shareholders.

.....  
Legible Signature

Appendix:

- *Résumé* (CV).

***\*Delete as appropriate***