

•••••••	•••••

(First name, surname)

(Place, date)

(National Identification Number, PESEL)

Declaration

I,hereby declare that:

- I meet/I do not meet* the independence criteria in relation to KGHM Polska Miedź S.A. and entities with a material relationship with the Company, stipulated in the Act of 11 May 2017 on statutory auditors, audit companies and public oversight, and I possess/ do not possess* a real and material relationship with a shareholder holding at least 5% in the total number of votes at the general meeting of KGHM Polska Miedź S.A.
- 2. I meet/I do not meet* the criteria set forth for Members of the Audit Committee of the Supervisory Board of KGHM Polska Miedź S.A., stipulated in art. 129 sec. 1 of the Act of 11 May 2017 on statutory auditors, audit companies and public oversight (hereafter "the Act"), e.g. I possess* / I do not possess* knowledge and skills in accounting* or auditing financial statements* which can be proven by:

(please describe education, courses and training completed, certificates held)

3. *I meet* / I do not meet** the criteria set forth for Members of the Audit Committee of the Supervisory Board of KGHM Polska Miedź S.A., stipulated in art. 129 sec. 5 of the Act of 11 May 2017 on statutory auditors, audit companies and public oversight (hereafter "the Act"), e.g. *I possess*/I do not possess** knowledge and skills in the sector in which KGHM Polska Miedź S.A. operates, which can be proven by:



- 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