

## 11<sup>TH</sup>-TERM SUPERVISORY BOARD COMMITTEES OF KGHM POLSKA MIEDŹ S.A.

Audit Committee*	Remuneration Committee	Strategy Committee
<b>CHAIRPERSON</b> <b>1. Joanna Zakrzewska</b>	<b>CHAIRPERSON</b> <b>1. Marian Noga</b>	<b>CHAIRPERSON</b> <b>1. Artur Ulrich</b>
2. Przemysław Darowski 3. Marian Noga 4. Piotr Prugar 5. Bogusław Szarek	2. Józef Czyczerski 3. Zbigniew Ćwiąkalski 4. Bogusław Szarek 5. Łukasz Żelewski	2. Józef Czyczerski 3. Przemysław Darowski 4. Remigiusz Paszkiewicz 5. Piotr Prugar 6. Bogusław Szarek 7. Joanna Zakrzewska

*\* Pursuant to § 7 sec. 2 of the Bylaws of the Supervisory Board of KGHM Polska Miedź S.A., „The Audit Committee should consist of at least three members of the Supervisory Board. The majority of the members of the Audit Committee, including its chairperson, should be independent within the meaning of the criteria set out in Article 129(3) of the Act of 11 May 2017 on auditors, audit firms and public supervision, with at least one member of the Audit Committee having knowledge and skills in accounting or auditing of financial statements. Additionally, at least one member of the Audit Committee should have knowledge and skills in the industry in which KGHM Polska Miedź S.A. operates.”*