

**Michał Marcin Jezioro**

Vice President of the Management Board of KGHM Polska Miedź S.A. (Development)

Education and professional qualifications:

2010-2011	National School of Public Administration, Warsaw, Major: Public Administration,
1992-1997	studies at Wrocław University, Department of Law and Administration, Major: Management,
1989-1994	studies at Wrocław University, Department of Philology, Major: German studies.

Positions held and professional highlights:

2010-9 November 2016	KGHM Shanghai Copper Trading, Shanghai, P.R. China – President of the Management Board <ul style="list-style-type: none"><li>- procurement for the KGHM Polska Miedź S.A. Group,</li><li>- market analysis for the risk control section,</li><li>- oversight of trade with China – core and byproduct,</li></ul>
2006-2010	KGHM Kupferhandelsges.m.b.H., Vienna - President of the Management Board <ul style="list-style-type: none"><li>- coordination of sales in Central Europe with annual turnover of 100-150 million EURO,</li><li>- oversight of legal proceedings,</li></ul>
2000-2006	Consulate General of the Republic of Poland in Cologne – Vice Consul <ul style="list-style-type: none"><li>- coordination between Polish and German offices,</li><li>- representative functions – public events, conference services and lectures on European integration,</li><li>- legal and consular functions,</li><li>- head of the citizens services section,</li></ul>
1999-2000	General Customs Inspectorate, Warsaw – Chief Specialist <ul style="list-style-type: none"><li>- control of international trade.</li></ul>

The appointed Member of the Management Board is not engaged in activities outside of KGHM Polska Miedź S.A. which are competitive with the activities of KGHM Polska Miedź S.A. He is not a partner in a civil law partnership or in a partnership which are competitive with KGHM Polska Miedź S.A. He is not a member of bodies of capital companies which are competitive with KGHM Polska Miedź S.A. He does not participate in any other competitive legal entities as a member of their bodies. He is not listed in the Register of Insolvent Debtors maintained on the basis of the National Court Register law.

Legal basis: § 5 sec. 1 point 22 of the Decree of the Minister of Finance dated 19 February 2009 regarding current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (unified text: Journal of Laws 2014.133).