

Supplementary information

Acting in accordance with the obligations of the Supervisory Board of KGHM Polska Miedź S.A. arising from art. 382 § 3 of the Commercial Partnerships and Companies Code and §20 sec. 2 points 1) and 2) of the Company Statutes, the Supervisory Board has positively evaluated:

- the Management Board's report on the activities of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group in 2017 as well as the non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2017,
- the financial statements of KGHM Polska Miedź S.A. for financial year 2017,
- the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2017,
- the Management Board's report on representation expenses, expenses incurred on legal services, marketing services, public relations services and social communication services, and advisory services associated with management in 2017,
- the Management Board's proposal on appropriation of profit for financial year 2017,

and, acting in accordance with its obligations arising from § 20 sec. 2 point 4) of the Statutes of KGHM Polska Miedź Spółka Akcyjna with its registered head office in Lubin, the Supervisory Board of KGHM Polska Miedź S.A. has proposed to the Ordinary General Meeting to approve the performance of duties of the following members of the Management Board of KGHM Polska Miedź S.A.: Radosław Domagalski-Łabędzki, Ryszard Jaśkowski, Michał Jezioro, Rafał Pawełczak, Stefan Świątkowski and Piotr Walczak. At the same time, the Supervisory Board does not propose to the Ordinary General Meeting to approve the performance of duties of Jacek Rawecki, a member of the Management Board of KGHM Polska Miedź S.A.

In addition, the following Supervisory Board reports will be available at the Company's website, www.kghm.com, in the section *Investors/Corporate Governance/General Meeting*:

1. The report on the activities of the Supervisory Board of KGHM Polska Miedź S.A. in financial year 2017.
2. An assessment of the standing of KGHM Polska Miedź S.A. for financial year 2017, including an evaluation of the internal control, risk management and compliance systems and the internal audit function.
3. The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the financial statements of KGHM Polska Miedź S.A. for financial year 2017, consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2017, the Management Board's report on the activities of KGHM Polska Miedź S.A. and KGHM Polska Miedź S.A. Group in 2017 as well as the non-financial report of KGHM Polska Miedź S.A. and the KGHM Polska Miedź S.A. Group for 2017 and on its evaluation of the proposal of the Management Board of KGHM Polska Miedź S.A. on appropriation of profit for financial year 2017.

The Management Board of KGHM Polska Miedź S.A. announces that elections of members of the Supervisory Board elected by the KGHM Polska Miedź S.A. Group's employees will take place on 19-20 June 2018. The results of the elections will be available at the Company's website, www.kghm.com, in the section *Investors/Corporate Governance/General Meeting*.

*Translation from the original Polish version.
In the event of differences resulting from the translation, reference should be made
to the official Polish version.*