

## 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 financial statements of KGHM Polska Miedź S.A. for financial year 2014,
- the Management Board's Report on the activities of KGHM Polska Miedź S.A. in financial year 2014,
- the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2014,
- the Management Board's Report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2014,
- the Management Board's proposal regarding appropriation of the Company's profit for financial year 2014 and the dividend-related dates proposed by the Management Board of the Company,

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. proposed to the Ordinary General Meeting that it approve the performance of duties of the following Members of the Management Board of KGHM Polska Miedź S.A.: Marcin Chmielewski, Jacek Kardela, Wojciech Kędzia, Jarosław Romanowski and Herbert Wirth.

In addition, the following Supervisory Board reports will be available at the Company's website, [www.kghm.com](http://www.kghm.com), in the section *Investors/Role of shareholders*:

1. Report on the Activities of the Supervisory Board of KGHM Polska Miedź S.A. and its committees in 2014.

2. Concise assessment of the standing of KGHM Polska Miedź S.A. for financial year 2014, including an evaluation of the internal control system and the Company's significant risk management system.
3. Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the Management Board's report on the activities of the Company in financial year 2014 and of the financial statements of the Company for financial year 2014.
4. The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the Management Board's report on the activities of the Group in financial year 2014 and of the consolidated financial statements of the Group for financial year 2014.

*Translation from the original Polish version.*

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