

**DECLARATION BY THE MANAGEMENT BOARD OF KGHM POLSKA MIEDŹ S.A. REGARDING
THE ENTITY ENTITLED TO AUDIT FINANCIAL STATEMENTS**

The entity entitled to audit financial statements, and which has audited the annual consolidated financial statements, was selected in accordance with legal provisions. This entity, as well as the certified auditors who have conducted this audit, have met the conditions for issuing an impartial and independent audit opinion, in accordance with appropriate Polish legal provisions.

Signatures

Signatures of all Members of the Management Board			
Date	First, Last name	Position/Function	Signature
15 April 2008	<i>Ireneusz Reszczyński</i>	Acting President of the Management Board I Vice President of the Management Board	
15 April 2008	<i>Marek Fusiński</i>	Vice President of the Management Board	
15 April 2008	<i>Stanisław Kot</i>	Vice President of the Management Board	