

Krzysztof Opawski

Education and professional qualifications:

Higher – University of Łódź, Master's degree in econometrics, 1974

University of Zurich, studies, 1978/1979

University of Łódź, PhD in economics, 1982

Positions held and professional career:

2007-present Partner in Saski Partners (Corporate Finance Consulting)

2006-2007 Citigroup, Managing Director,
Advisor to the President of Bank Handlowy w Warszawie S.A.

2004-2005 Minister of Infrastructure

2000-2004 Managing Director in Schroder Salomon Smith Barney Ltd/Citigroup Global Markets Ltd

1996-2004 Director in J. Henry Schroder & Co. Ltd

1996-2004 Citigroup Global Markets Polska Sp. z o.o. (formerly in order, Schroder Polska Sp. z o.o. and Schroder Salomon Smith Barney Polska sp. z o.o.), President of the Management Board

1992-1993 Ministry of Communications, Advisor to the Minister

1983-1996 Institute of Economic Science of the Polish Academy of Sciences, Adjunct

1974-1982 University of Łódź, Assistant, Adjunct

In addition:

2009-present Chairman of the Supervisory Board of Sfinks S.A.

2008-present Chairman of the Supervisory Board of Orzeł Biały S.A.

2007-present Chairman of the Supervisory Board of PKP S.A.

2007-2010 Chairman of the Supervisory Board of Wola Info S.A.

2002-2004 Chairman of the Supervisory Board of the Warsaw Stock Exchange

2000-2004 Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.

1994-1995 Chairman of the Supervisory Board of Próchnik S.A.

1991-1994 Chairman of the Supervisory Board of Bank Śląski S.A.

1988-1992 Committee of Economic Science of the Polish Academy of Sciences, Secretary

Is not engaged in activities outside of KGHM Polska Miedź S.A. which are competitive with the activities of KGHM Polska Miedź S.A. Is not a partner in a civil law partnership or in a partnership which is competitive with KGHM Polska Miedź S.A. Is not a member of bodies of companies which are competitive with KGHM Polska Miedź S.A. Does not participate in any other legal entities as a member of their bodies.

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 (Journal of Laws from 2009 No. 33, item 259 with subsequent amendments)