

## Supplementary information

In compliance 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 section 2 points 1) and 2) of the Company Statutes, the Supervisory Board positively evaluated the following:

- the financial statements of KGHM Polska Miedź S.A. for financial year 2011,
- the report on the activities of KGHM Polska Miedź S.A. in financial year 2011,
- the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2011,
- the report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2011,

and, in execution of 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 grants approval to the following members of the Management Board of KGHM Polska Miedź S.A.: Wojciech Kędzia, Maciej Tybura, Herbert Wirth.

Additionally, the following reports of the Supervisory Board will be available on the Internet website of the Company [www.kghm.pl](http://www.kghm.pl) in the section *Investors Zone/ General Meeting*:

1. The Report on the activities of the Supervisory Board of KGHM Polska Miedź S.A. for financial year 2011, including the work of the Committees of the Supervisory Board of KGHM Polska Miedź S.A.
2. The Brief assessment of the standing of KGHM Polska Miedź S.A. for financial year 2011, including an evaluation of the internal control system and the Company's significant risk management system.
3. The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the report on the Company's activities in financial year 2011, and of the financial statements of the Company for financial year 2011.
4. The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the Report on the activities of the Group in financial year 2011 and of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2011.

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