

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. in financial year 2015,
- the financial statements of KGHM Polska Miedź S.A. for financial year 2015,
- the Management Board's report on the activities of the KGHM Polska Miedź S.A. Group in financial year 2015,
- the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2015,
- the Management Board's proposal on covering the loss for financial year 2015 and on a dividend payout,
- the Management Board's proposal on setting the dividend date and the dividend payment date in 2016,

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 that it not 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, Mirosław Laskowski, Jarosław Romanowski and Herbert Wirth.

The Management Board of KGHM Polska Miedź S.A. submits the "Disclosure Policy of the KGHM Polska Miedź S.A. Group" to the General Meeting for its review and approval.

The proposal regarding the “Disclosure Policy of the KGHM Polska Miedź S.A. Group” submitted to the General Meeting was positively evaluated by the Supervisory Board of the Company.

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 2015.
2. An assessment of the standing of KGHM Polska Miedź S.A. for financial year 2015, 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 2015 and of the report on the Company’s activities in financial year 2015, and on its evaluation of the proposal of the Management Board of KGHM Polska Miedź S.A. on covering the loss for financial year 2015 and of a dividend payout.
4. The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2015 and the Management Board’s report on the activities of the Group in financial year 2015.

Translation from the original Polish version.

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