

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 2013,
- the report of the Management Board on the activities of KGHM Polska Miedź S.A. in financial year 2013,
- the consolidated financial statements of the KGHM Polska Miedź S.A. Group for financial year 2013,
- the report of the Management Board on the activities of the KGHM Polska Miedź S.A. Group in financial year 2013,
- the proposal of the Management Board concerning the appropriation of Company profit for financial year 2013 and the dividend-related dates proposed by the Management Board of the Company,

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 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, Włodzimierz Kiciński, Jarosław Romanowski, Adam Sawicki, Herbert Wirth, Dorota Włoch.

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

1. The Report on the activities of the Supervisory Board of KGHM Polska Miedź S.A. for financial year 2013, 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 2013, 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 of the Management Board on the Company's activities in financial year 2013, and of the financial statements of the Company for financial year 2013.
4. The Report of the Supervisory Board of KGHM Polska Miedź S.A. on the results of its evaluation of the Report of the Management Board on the activities of the Group in financial year 2013 and of the consolidated financial statements of the Group for financial year 2013.