

KGHM Polska Miedź S.A.

Regulatory filing no. 13/2019

(30 April 2019)

**Supplementary information to the Management Board's Report on the activities of  
KGHM Polska Miedź S.A. and of the KGHM Polska Miedź S.A. Group in 2018**

The Management Board of KGHM Polska Miedź S.A. announces that, as a result of a recommendation of the Polish Financial Supervision Authority Office, received in writing dated 17 April 2019, number DSP.4550.8.2019.JB, it has today adopted a resolution in which it accepted supplementary information, as described in § 70 sec. 6 point 5 (l) and (m), and in § 71 sec. 5 of the Decree of the Minister of Finance dated 29 March 2018 on 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, to the Corporate Governance Statement, representing appendix no. 1 to the Management Board's Report on the activities of KGHM Polska Miedź S.A. and of the KGHM Polska Miedź S.A. Group in 2018, published on 14 March 2019 in the annual report for 2018 and the consolidated annual report for 2018.

This supplementary information is an appendix to this regulatory filing.

Legal basis: art. 56 sec. 1 point 2 (a) of the Act dated 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading, and on public companies (unified text: Journal of Laws from 2019, item 623) - current and periodic information