

**Janusz Siemieniec**

**Chairman of the Supervisory Board of Boryszew S.A.**

**DECLARATION**

I, the undersigned Janusz Siemieniec, declare that I do not meet the criteria of independence from the Company and entities closely affiliated to the Company within the meaning of Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, as well as of the Good Practices of Companies Listed on Giełda Papierów Wartościowych w Warszawie S.A. [the Warsaw Stock Exchange].

*Janusz Siemieniec*

**Piotr Lisiecki**

**Vice Chairman of the Supervisory Board of Boryszew S.A.**

**DECLARATION**

I, the undersigned Piotr Lisiecki, declare that I do not meet the criteria of independence from the Company and entities closely affiliated to the Company within the meaning of Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, as well as of the Good Practices of Companies Listed on Giełda Papierów Wartościowych w Warszawie S.A. [the Warsaw Stock Exchange].

*Piotr Lisiecki*

**Mirosław Kutnik**

**Secretary of the Supervisory Board of Boryszew S.A.**

**DECLARATION**

I, the undersigned Mirosław Kutnik, declare that I do not meet the criteria of independence from the Company and entities closely affiliated to the Company within the meaning of Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, as well as of the Good Practices of Companies Listed on Giełda Papierów Wartościowych w Warszawie S.A. [the Warsaw Stock Exchange].

**Mirosław Kutnik**

**Arkadiusz Krężel**

**Member of the Supervisory Board of Boryszew**

**DECLARATION**

I, the undersigned Arkadiusz Krężel, declare that I meet the criteria of independence from the Company and entities closely affiliated to the Company within the meaning of Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, as well as of the Good Practices of Companies Listed on Giełda Papierów Wartościowych w Warszawie S.A. [the Warsaw Stock Exchange].

***Arkadiusz Krężel***

**Małgorzata Waldowska**

**Member of the Supervisory Board of Boryszew S.A.**

**DECLARATION**

I, the undersigned Małgorzata Waldowska, declare that I do not meet the criteria of independence from the Company and entities closely affiliated to the Company within the meaning of Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, as well as of the Good Practices of Companies Listed on Giełda Papierów Wartościowych w Warszawie S.A. [the Warsaw Stock Exchange].

***Małgorzata Waldowska***

**Jarosław Antosik**

**Member of the Supervisory Board of Boryszew**

**DECLARATION**

I, the undersigned Jarosław Antoski, declare that I meet the criteria of independence from the Company and entities closely affiliated to the Company within the meaning of Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, as well as of the Good Practices of Companies Listed on Giełda Papierów Wartościowych w Warszawie S.A. [the Warsaw Stock Exchange].

***Jarosław Antosik***