

Wojciech Kowalczyk

Chairman of the Supervisory Board of Boryszew S.A.

DECLARATION

I, the undersigned Wojciech Kowalczyk, 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].

Wojciech Kowalczyk

Andrzej Juszczyński

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

DECLARATION

I, the undersigned Andrzej Juszczyński, 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].

Andrzej Juszczyński

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

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

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