

**Małgorzata Waldowska**

**President 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***

**Mirosław Kutnik**

**Vice President 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***

**Damian Pakulski**

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

**DECLARATION**

I, the undersigned Damian Pakulski, 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].

***Damian Pakulski***

**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*

**Janusz Siemieniec**

**Member of the Supervisory Board of Boryszew**

**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*