

Małgorzata Waldowska

Chairman 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 Chairman 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 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].

Damian Pakulski

Jarosław Antosik

Member of the Supervisory Board of Boryszew S.A.

DECLARATION

I, the undersigned **Jarosław Antosik**, 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 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

Wojciech Zymek

Member of the Supervisory Board of Boryszew S.A.

DECLARATION

I, the undersigned **Wojciech Zymek**, 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 Zymek