

Exemption number: 82 4639

KGHM Polska Miedź S.A.

ul. M. Skłodowskiej-Curie 48, 59-301 Lubin, POLAND
 phone: (48 76) 84 78 200, fax: (48 76) 84 78 500

To: Division of Corporation Finance
Firm: United States Securities and Exchange Commission
Phone: 1 202 94 22 990
Fax: 1 202 94 29 624

Contact name: Wojciech Marciniak
 Director, Head Office Information Centre
Phone: (48 76) 84 78 280
Fax: (48 76) 84 78 205

Announcement also provided to required statutory authorities

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Current report 5/2002

The Management Board of KGHM Polska Miedź S.A. hereby announces the dates of publication of the following periodic reports of 2002:

1. Quarterly reports (SA-Q):

- | | |
|--------------------|--------------------|
| - IV quarter 2001 | - 14 February 2002 |
| - I quarter 2002 | - 6 May 2002 |
| - II quarter 2002 | - 5 August 2002 |
| - III quarter 2002 | - 4 November 2002 |

2. Consolidated quarterly reports (SA-QS):

- | | |
|--------------------|--------------------|
| - IV quarter 2001 | - 1 March 2002 |
| - I quarter 2002 | - 15 May 2002 |
| - II quarter 2002 | - 14 August 2002 |
| - III quarter 2002 | - 14 November 2002 |

3. Half-year report (SA-P) for the first half of 2002 - 30 September 2002**4. Consolidated half-year report (SA-PS) for the first half of 2002 - 31 October 2002****5. Annual report (SA-R) for 2001 - 29 March 2002****6. Consolidated annual report (SA-RS) for 2001 - 30 April 2002****Legal basis:**

(§69, section 1, Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569)

DYREKTOR
CENTRUM INFORMACJI

Wojciech Marciniak

WICEPREZES ZARZĄDU

Jakob Andrzej Szczepiek

Court of record of incorporation and registration number:

Sąd Rejonowy dla Wrocławia Fabrycznej IX Wydział Gospodarczy Krajowego Rejestru Sądowego
 Nr KRS 23302

President of the Management Board: Stanisław Speczik,

Vice-Presidents of the Management Board: Stanisław Siewierski, Witold Bugajski, Grzegorz Kubacki, Jarosław Andrzej Szczepiek

Share capital: PLN 2 000 000 000 (two thousand million)