

Exemption number: 82 4639

02 FEB 12

KGHM Polska Miedź S.A.

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SUPPL

To:	Division of Corporation Finance
Firm:	United States Securities and Exchange Commission
Contact name:	Wojciech Marciniak Director, Head Office Information Centre
Announcement also provided to required statutor,	



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Current report 10/2002

The Management Board of KGHM Polska Miedź S.A. announces that on 12 February 2002 it passed a decision regarding the creation of a provision in the amount of PLN 20 162 thousand for debtors from the company KGHM Kupferhandelsges. mbH (a subsidiary of KGHM Polska Miedź S.A.), overdue as at 31 December 2001.

This provision will be created in the accounts as at 31 December 2001, and will reduce the financial result for the year 2001.

Legal basis:

(article 81, section 1, point 2 of the Securities Act of 21 August 1997 – Dz.U. Nr 118, poz.754 with later changes)

PROCESSED

FEB 25 2002

THOMSON
FINANCIAL

WICEPREZES ZARZĄDU

Jarosław Andrzej Szczepiek

KGHM Polska Miedź S.A.
 Wojciech Marciniak
 DYREKTOR DEPARTAMENTU WSPÓŁPRACY z INWESTORAMI

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)