

Exemption number: 82 4639

02028174

KGHM Polska Miedź S.A.

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To:	Division of Corporation Finance		
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Announcement also provided to required statutory authorities			
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Number of pages (including this one):			1

Current report 19/2002

The Management Board of KGHM Polska Miedź S.A. announces that on 29 March 2002 Telefonía Dialog SA (a subsidiary of KGHM Polska Miedź S.A.) was granted a permit by the Telecommunications Regulatory Office to provide the full range of telecommunications services arising from its activities as a public fixed-line operator. This permit is valid within the territory of the Republic of Poland, and is granted for a period of 25 years.

KGHM Polska Miedź S.A.

Wojciech Marciniak
DIREKTOR DEPARTAMENTU WSPÓŁPRACY I INWESTYCJI

WICEPREZES ZARZĄDU

Stanisław Siewierski

Legal basis:

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

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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)