

Exemption number: 82 4639

KGHM Polska Miedź S.A.

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SUPPL

To:	Division of Corporation Finance		
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	Announcer	d statutory authorities	
		Date:	30 September 2002
Number of pages (including this one):			1

**Current report 60/2002**

The Management Board of KGHM Polska Miedź S.A. announces the rollover of bonds of Telefonía Dialog S.A. (a subsidiary of the Company) acquired by KGHM Polska Miedź S.A., in the amounts of PLN 800 000 thousand maturing 28 September 2002 and USD 38 500 thousand maturing 30 September 2002. The rollover was done with the following conditions:

1. Maturity of the 8 000 bonds valued at PLN 800 000 thousand is 18 December 2002.
Interest for these bonds: WIBOR 1M + a margin of 1.5%.
2. Maturity of the 385 bonds valued at USD 38 500 thousand is 18 December 2002.
Interest for these bonds: LIBOR + 1.5%.

These transactions were carried out under the Agreement related to the turnover of bonds dated 19 December 2001 (current report 76/2001).

Legal basis:

(§5, section 1, point 3 and 8 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)

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OCT 02 2002

THOMSON
FINANCIALDIREKTOR DEPARTAMENTU
Informacji Giełdowych i Relacji inwestorskich

Wojciech [REDACTED]

PREZES ZARZADU

Stanisław Speczik

dlw
9/30

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)