

Exemption number: 82 4639

KGHM Polska Miedź S.A.

ul. M. Skłodowskiej-Curie 48, 59-301 Lubin, POLAND
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To:	Division of Corporation Finance		
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Announcement also provided to required statutory authorities

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The Management Board of KGHM Polska Miedź S.A. announces that the Tax Office in Lubin, in execution of a decision passed by the Supreme Administrative Court relating to the overturning of a decision of tax authorities with respect to interest on corporate income tax and the tax on pay rises over the norm for the years 1991 to 1995, on 7 November 2002 refunded an overpayment, together with interest, of PLN 15 977 thousand to the Company.

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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DYREKTOR BIURA
 Informacji Głównych i Relacji z Inwestorami

Wojciech Marciniak

DYREKTOR NACZELNY
 Nadzoru Właścicielskiego i Służb Komercyjnych

Józef Dudziak

PROCESSED

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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 Szczepek*

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