

Exemption number: 82 4639

KGHM Polska Miedź S.A.

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Division of Corporation Finance

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Announcement also provided to required statutory authorities

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Current report 05/2003

The Board of Management of KGHM Polska Miedź S.A. hereby wishes to announce that among the shareholders taking part in the Extraordinary General Meeting of KGHM Polska Miedź S.A. which was held on 8 January 2003, the following shareholders held a number of shares granting at least 5% of the total number of votes at the General Meeting:

The State Treasury – number of votes: 88 567 589.
 Deutsche Bank Trust Company Americas - number of votes: 16 922 200
 PKO Bank Polski S.A. - number of votes: 10 500 000

The total number of shares issued by KGHM Polska Miedź S.A. amounts to 200 000 000. All shares are in bearer form. The maximum number of voting rights arising from the above said issued shares amounts to 200 000 000.

Legal basis:

(article 148, point 3 of the Securities Act of 21 August 1997 – Dz.U. Nr 118, poz. 754 with later changes)

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JAN 22 2003

DYREKTOR DEPARTAMENTU
 Informacji Giełdowych i Relacji Inwestorskich

Wojciech Marciniak

THOMSON
 FINANCIAL

DYREKTOR NACZELNY
 Nadzoru Właścicielskiego i Usług Informacyjnych

Józef Dudziak

03 JAN 14 AM 8:14

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)