

Exemption number: 82 4639

**KGHM Polska Miedź S.A.**

ul. M. Skłodowskiej-Curie 48, 59-301 Lubin, POLAND  
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SUPPL

<b>To:</b>	<b>Division of Corporation Finance</b>		
<b>Firm:</b>	<b>United States Securities and Exchange Commission</b>	<b>Phone:</b>	<b>1 202 94 22 990</b>
		<b>Fax:</b>	<b>1 202 94 29 624</b>

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Information also provided to required statutory authorities

Date: 10 December 2002

Number of pages (including this one): 1



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Report 70/2002

SUPPL

The Management Board of KGHM Polska Miedź S.A.- based on information received from Deutsche Bank Trust Company Americas (letter dated 9 December 2002) - announces that Deutsche Bank Trust Company Americas (depository bank in the depository receipt program of KGHM Polska Miedź S.A.), holds 21 181 842 shares of KGHM Polska Miedź S.A., representing 10.59% of the share capital of the Company (a reduction of 2.05% versus the level on 31 July 2002). These shares likewise grant the right to 10.59% of the total number of votes on the General Meeting of KGHM Polska Miedź S.A (i.e. 21 181 842 votes).

The total number of shares issued by KGHM Polska Miedź S.A. is 200 000 000. All of these shares are ordinary bearer shares. The total number of votes arising from all issued shares is 200 000 000.

**Legal basis:**

(§5, section 1, point 21 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)

DYREKTOR DEPARTAMENTU  
 Informacji Inwestycyjnych i Relacji Inwestorskich  
 Wojciech Marciniak

DYREKTOR NACZELNY  
 Nadzoru Właścicielskiego i Służby Informacyjnych  
 Józef Dudziak

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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)

**centrica**

*taking care of the essentials*

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**FAX MESSAGE**

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**To:** Office of International  
Corporation Finance. SEC

**Date:** 10 December, 2002

**At:** 001 202 942 96 24

**Ref:** Stock Exchange Announcement

**From:** Secretariat

**No. of pages (incl. this one)** 5

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**Please find following a Stock Exchange Announcement recently released.**

Secretariat

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