



Exemption number: 82 4639

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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Current report 01/2003

The Management Board of KGHM Polska Miedź S.A. announces that it has carried out a rollover of 21 civil law debt bonds of the company Legmet Sp. z o.o. (a subsidiary of DSI S.A., which in turn is a subsidiary of KGHM Polska Miedź S.A.), issued on 23 September 2002 and purchased by DSI S.A. DSI S.A. purchased these debt bonds, having a nominal value of PLN 2 100 thousand, on 30 December 2002 for PLN 2 038 thousand. Maturity was set at 30 April 2003. Annual return: 9.00%

Legal basis:

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

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DYREKTOR NACZELNY
 Nadzoru Własnościowego i Nadzoru Nadzoru

Józef Dudziak

DYREKTOR DEPARTAMENTU
 Informacji Giełdowych i Relacji Inwestorskich
 Wojciech Marciniak

PROCESSED

FEB 03 2003

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