

**PROCESSED**

FEB 03 2003

03 JAN THOMSON  
FINANCIAL

Exemption number: 82 4639

**KGHM Polska Miedź S.A.**SUPPL  
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**Current report 07/2003**

The Management Board of KGHM Polska Miedź S.A. announces that on 23 January 2003 the Supervisory Board of the Company recalled Stanisław Siewierski from his position as a member of the Management Board and as First Vice President of the Management Board, and Witold Bugajski from his position as a member of the Management Board and as a Vice President of the Management Board.

Likewise on 23 January 2003 the Supervisory Board of KGHM Polska Miedź S.A. appointed Tadeusz Szelaż as a member of the Management Board and as a Vice President of the Management Board.

Information on person newly-appointed to the Management Board of KGHM Polska Miedź S.A.:

Age: 56.

Education and professional qualifications: higher, 1972 - AGH Kraków, Department of Mining;  
1987: Wrocław University of Economics - Post-Graduate Management Studies;  
1997: Wrocław University of Economics - Post-Graduate Financial Management Studies;  
Qualified for the position of Mine Operations Manager.

**Previously-held positions:**

From 1 March 2002 to Present: KGHM Polska Miedź S.A. - Plenipotentiary of the Management Board for Mining,  
1995- 1 March 2002: KGHM Polska Miedź S.A. - Executive Director for Mining,  
1979-1995: KGHM Polska Miedź S.A., Lubin Mine - various positions from Mining Operations Manager, to Technical Director and Mine Managing Director;

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 Speczlik,

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)

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1/24

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**1972-1979: KGHM Polska Miedź S.A., Polkowice Mine - various positions from trainee, through miner, section chief, to mining operations superintendent.**

**In addition, he also serves as Chairman of the Supervisory Board of Energetyka Spółka z o.o. and as a member of the Supervisory Board of DSI S.A.**

**Is not involved in any competitive activities towards KGHM Polska Miedź S.A. Is not listed in the Register of Debtors maintained on the basis of the National Court of Registration law.**

**Legal basis:**

**(§5, section 1, point 30 and point 31 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)**

**DYREKTOR DEPARTAMENTU  
Informacji Giełdowych i Relacji Inwestorskich**

*Hojciech Wójcicki*

**DYREKTOR NACZELNY  
Nadzoru Własnościowego i Szereb Informacyjnych**

*Józef Dudziak*