

Exemption number: 82 4639

KGHM Polska Miedź S.A.

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SUPPL

To:	Division of Corporation Finance		
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<i>Is provided to required statutory authorities</i>			
			Date: 20 January 2003
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Current report 06/2003

The Management Board of KGHM Polska Miedź S.A. announces that on 10 January 2003 a change in share capital was registered by the Regional Court for Wrocław-Fabryczna in Wrocław, Section IX (Economic) of the National Court of Registrations for the company INTERFERIE Sp. z o.o. with registered head office in Lubin (a subsidiary of DSI S.A., which in turn is a subsidiary of KGHM Polska Miedź S.A.).

The share capital of INTERFERIE Sp. z o.o. was increased by PLN 800 thousand through the issuance of 800 shares at PLN 1 000 each. The share capital of INTERFERIE Sp. z o.o. after registration is PLN 35 800 thousand and is divided into 35 800 shares of PLN 1 000 each.

Following registration of this change in capital, DSI S.A. owns 97.77% of the shares of INTERFERIE Sp. z o.o., with 2.23% of the shares of INTERFERIE Sp. z o.o. being owned by Centrum Badań Jakości Spółka z o.o. (a subsidiary of KGHM Polska Miedź S.A.).

The total number of votes arising from all issued shares after registration of this change in share capital is 35 800 votes.

Legal basis:

(§5, section 1, point 12 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 z Inwestorami

Wojciech Marciniak

PROCESSED

FEB 03 2003

THOMSON
 FINANCIAL
 DYREKTOR GENERALNY
 Nadzoru Właścicielskiego i Służby Informacyjnych

Józef Dudziak

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 Szczepek

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