

Exemption number: 82 4639

KGHM Polska Miedź S.A.

*ul. M. Skłodowskiej-Curie 48, 59-301 Lubin, POLAND
phone: (48 76) 84 78 200, fax: (48 76) 84 78 500*

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

Andrzej Kowalczyk
Director, Ownership Supervision and Investor Relations
Phone: (48 76) 84 78 231
Fax: (48 76) 84 78 205

Announcement also provided to required statutory authorities

Date: 12 February 2003

Number of pages (including this one): 1

Current report 12/2003

The Management Board of KGHM Polska Miedź S.A. announces that Mr. Andrzej Kowalczyk, Director of Ownership Supervision and Investor Relations, is the person responsible for contact with the Polish Securities and Exchanges Commission as regards the meeting of obligations outlined in the Ruling of the Council of Ministers dated 16 October 2001 relating to current and periodic information published by issuers of securities.

Legal basis:

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

WICEPREZES ZARZĄDU

Jarosław Andrzej Szczepiek

PREZES ZARZĄDU

Stanisław Speczik

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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: Grzegorz Kubacki, Jarosław Andrzej Szczepiek,
Tadeusz Szela*

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

KGHM POLSKA MIEDŹ S.A.

Court of record of incorporation and registration number:

Regional Court for Wrocław
Fabryczna
Section IX (Economic) of the
National Court of Registration
nr KRS 23302

NIP 692-000-00-13

members of the executive board:

Stanisław Speczik
President of the Board

Grzegorz Kubacki
Vice-President of the Board

Jarosław Andrzej Szczepiek
Vice-President of the Board

Tadeusz Szela
Vice-President of the Board

initial capital:

2 000 000 000 PLN
(two billion PLN)

Divisions of
KGHM Polska Miedź SA:

Mining Division „Lubin”
in Lubin

Mining Division
„Polkowice-Sieroszowice”
in Kaźmierzów

Mining Division „Rudna”
in Polkowice

Hydrotechnical Division
in Rudna

Copper Smelter and Refinery
„Legnica”
in Legnica

Copper Smelter and Refinery
„Głogów”
in Głogów

Copper Rolling Mill „Cedynia”
in Orsk

Mine-Smelter Rescue Services Unit
in Lubin

Ore Enrichment Plants Division
in Polkowice

Central Data Processing Center
in Polkowice

Water Management Facility
in Lubin

11 February 2003

EXEMPTION NUMBER: 82-4639

United States Securities and Exchange Commission
Office of International Corporate Finance
450 5th Street, N.W.
Washington, D.C. 20549

Re: Database verification

NI/20/03

Dear Sirs,
Please find below the current list of contact persons for KGHM Polska Miedź S.A.:

Primary Point of Contact:

Mr. Andrzej Kowalczyk
Director, Ownership Supervision and Investor Relations
Tel: +48 76 8478 231
Fax: +48 76 8478 205

Management Board:

President of the Management Board:

Mr. Stanisław Speczik tel: +48 76 8478 212
fax: +48 76 8478 505

Vice Presidents of the Management Board:

Mr. Grzegorz Kubacki tel: +48 76 8478 321
Mr. Jarosław Andrzej Szczepiek tel: +48 76 8478 301
Mr. Tadeusz Szela tel: +48 76 8478 321

Preferred mailing address to all persons listed above:

KGHM Polska Miedź S.A.
ul. M. Skłodowskiej-Curie 48
59-301 Lubin
Poland

Sincerely,

WICEPREZES ZARZADU

Jarosław Andrzej Szczepiek

WICEPREZES ZARZADU

Tadeusz Szela