

Exemption number: 82 4639



# KGHM Polska Miedź S.A.

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Announcement also provided to required statutory authorities

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Current report 13/2003

SUPPL

PROCESSET

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THOMSON FINANCIAL

The Management Board of KGHM Polska Miedź S.A. announces that on 3 March 2003 a change in share capital was registered in 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 its registered head office in Lubin (a subsidiary of DSI S.A., which is a subsidiary of KGHM Polska Miedź S.A.).

The share capital of INTERFERIE Sp. z o.o. was increased by PLN 1 500 thousand through the issuance of 1 500 shares at PLN 1 000 each.

The new shares were obtained by KGHM Polska Miedź S.A.

The share capital of INTERFERIE Sp. z o.o. after registration amounts to PLN 37 300 thousand and is divided into 37 300 shares at PLN 1 000 each.

After registration of this change in share capital, DSI S.A. owns 93.83% of the shares of INTERFERIE Sp. z o.o., KGHM Polska Miedź S.A. - 4.02%, and Centrum Badań Jakości Spółka z o.o. (a subsidiary of KGHM Polska Miedź S.A.) - 2.15%.

The total number of votes arising from all issued shares after registration of this change in share capital is 37 300.

#### 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 GENERALNY

Biura Zarządu  
Józef Dudziak

DYREKTOR NACZELNY

ds. Nadzoru Właścicielskiego  
i Relacji z Inwestorami  
Andrzej Kowalczyk

dlb  
3/12

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 Szeląg

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