

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
„Półkowie-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 ZARZĄDU

Jarosław Andrzej Szczepiek

WICEPREZES ZARZĄDU

Tadeusz Szela

SUPPL

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