

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

SUPPL

<b>To:</b>	Division of Corporation Finance		
<b>Firm:</b>	United States Securities and Exchange Commission	<b>Phone:</b>	1 202 94 22 990
		<b>Fax:</b>	1 202 94 29 624
<b>Contact name:</b>	Andrzej Kowalczyk Director, Ownership Supervision and Investor Relations	<b>Phone:</b>	(48 76) 84 78 231
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Announcement also provided to required statutory authorities			
			<b>Date:</b> 7 May 2003
<b>Number of pages (including this one):</b>			1

Current report 24/2003

The Management Board of KGHM Polska Miedź S.A. announces that on 6 May 2003, the Supervisory Board of KGHM Polska Miedź S.A. approved the Financial Statements of KGHM Polska Miedź S.A. for financial year 2002 and the Consolidated Financial Statements of the KGHM Polska Miedź S.A. Capital Group for financial year 2002.

The Supervisory Board has approved the proposal of the Management Board of the Company to transfer the profit for financial year 2002, in the amount of PLN 254 546 thousand, to the reserve capital of the Company.

The Supervisory Board has also approved the proposal of the Management Board to cover the losses from prior financial years, in the amount of PLN 64 389 thousand, by use of the reserve capital of the Company.

**Legal basis:**

(§49, section 1, point 7 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)



03022064

**DYREKTOR NACZELNY**  
 ds. Nadzoru Właścicielskiego  
 i Relacji Inwestorskich

Andrzej Kowalczyk

**DYREKTOR GENERALNY**

Biura Zarządu

Józef Dudziak

PROCESSED

JUN 11 2003

THOMSON  
FINANCIAL

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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 Szelaąg

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