

Exemption number: 82 4639

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Announcement also provided to required statutory authorities

Current report 48/2003

The Management Board of KGHM Polska Miedź S.A. wishes to announce that the date of publication of its H1 2003 report has been changed; the report will now be published on 26 August 2003.

Legal basis:

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

WICEPREZES ZARZĄDU

Tadeusz Szelaq

SUPPL

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