

Exemption number: 82 4639

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Date:	2 October 2003	No of sheets:	1

Announcement also provided to required statutory authorities

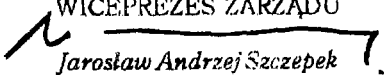
Current report 53/2003

The Management Board of KGHM Polska Miedź S.A. wishes to announce that the date of publication of its consolidated report for the first half of 2003 has been changed; the report will now be published on 6 October 2003.

Legal basis:

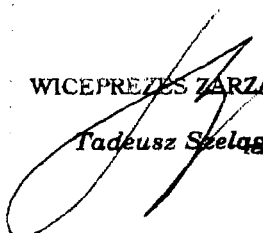
(§69, section 1 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)

WICEPREZES ZARZĄDU


Jarosław Andrzej Szczepiek

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