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<b>Date:</b>	11 May 2004	<b>No of sheets:</b>	1

Current report 26 /2004

**SUPPL**

The Management Board of KGHM Polska Miedz S.A. hereby announces - based on information received on 11 May 2004 pursuant to art. 147 of the Law on the public trading of securities - that Deutsche Bank Trust Company Americas (depository bank in the depository receipt program) has reduced its share in the total number of votes at the General Meeting of KGHM Polska Miedz S.A. to less than 5%. Currently Deutsche Bank Trust Company Americas holds 9 513 542 shares of KGHM Polska Miedz S.A., representing 4.76 % of the share capital of the Company. This amount of shares in addition grants the right to 9 513 542 votes, i.e. 4.76 % of the total number of votes at the General Meeting of KGHM Polska Miedz S.A.

The total number of shares issued by KGHM Polska Miedz S.A. amounts to 200 000 000. All of these shares are ordinary bearer shares. The maximum amount of votes arising from all issued shares is 200 000 000.

## Legal basis:

(§5, section 1, point 21 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)



DYREKTOR NACZELNY  
BIURA ZARZADU

*Bogusław Szyszka*

WICEPREZES ZARZADU

*Andrzej Kowalczyk*

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