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<b>Date:</b>	6 September 2005	<b>No of sheets:</b>	1

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The Management Board of KGHM Polska Miedź S.A. announces that it has received information on the sale on 5 September 2005 by Ryszard Kurek – Member of the Supervisory Board of KGHM Polska Miedź S.A. – of 800 shares of KGHM Polska Miedź S.A. at the price of PLN 40.10 per share. These shares were sold on the Warsaw Stock Exchange. This information was prepared in Lubin on 5 September 2005.

Legal basis:

§5, section 1 point 7 of the Decree of the Council of Ministers dated March 21, 2005 – Journal of Laws Nr 49, item 463.

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DYREKTOR GENERALNY  
S. Nadzoru Własnościowego  
i Relacji Inwestorskich

Andrzej Kowalczyk

WICEPREZES ZARZĄDU

Andrzej Krug



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