

Exemption number: 82 4639

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Date:	19 December 2005	No of sheets:	1

Current report 58/2005

The Management Board of KGHM Polska Miedź S.A. announces that the Supervisory Board of the Company at its meeting of 19 December 2005 suspended from fulfillment of the responsibilities of the position of Vice President for a period not longer than three months Mr. Wiktor Błądek and Mr. Andrzej Krug.

Legal basis: art. 56 sec. 1 point 1 of the Act dated 29 July 2005 on public offerings, conditions governing the introducing of financial instruments to organised trading, and public companies (Journal of Laws from 2005 Nr 184, item 1539)

DYREKTOR GENERALNY
ds. Nadzoru Właścicielskiego
Relacji Inwestorskich

Andrzej Kowalczyk

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