

Exemption number: 82 4639

# KGHM POLSKA MIEDŹ S.A.

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Date:	12 May 2006	No of sheets:	1

## SUPPL

Current report 27/2006

The Management Board of KGHM Polska Miedz S.A. announces that it has received, according to art. 160 of Act of the Trading in Financial Instruments dated 29 July 2005, information on the sale on 10 May 2006 by Wiktor Bładek – Vice - President of the Management Board of KGHM Polska Miedz S.A. - of 1 310 shares of KGHM Polska Miedz S.A. at the price of PLN 130 per share. These shares were sold as a result of an ordinary transaction on the Warsaw Stock Exchange. This information was prepared in Lubin on 12 May 2006.

Legal basis: art. 160, sec. 4 of Act of the Trading in Financial Instruments dated 29 July 2005 (Journal of Laws from 2005 Nr 183, item 1538)



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WICEPREZES ZARZADU

*Ireneusz Reszczyński*

WICEPREZES ZARZADU

*Marek Fusiński*

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