

Exemption number: 82 4639

KGHM POLSKA MIEDŹ S.A.**SUPPL**ul. M. Skłodowskiej-Curie 48
59-301 Lubin, Poland

2006 NOV -5 P 12:3

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Date:	30 October 2006	No of sheets:	3

Current report 60/2006

The Management Board of KGHM Polska Miedź S.A. hereby provides information on Members of the Supervisory Board appointed to the Supervisory Board of the Company by the Extraordinary General Shareholders Meeting on 24 October 2006:

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Adam Łaganowski (28)

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Education and professional qualifications:

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FINANCIAL

Higher – Master's Degree from the Warsaw School of Economics (2002)
Is a Chartered Financial Analyst (CFA) granted by the CFA Institute (2004)

Positions held and professional career:

05.2006 – present Vice director of the Department of Equity Investment in the company Agencja Rozwoju Przemysłu S.A. (Industrial Development Agency)

01.2005 – 04.2006 Financial analyst, Warsaw Investment Group DM S.A.

01.2004 – 06.2004 Official in the Polish Securities and Exchange Commission

09.2003 – 12.2003 Loan Inspector in the Bad Loans Department on a restructurisation team in Bank Polska Kasa Opieki SA w Warszawie

07.2002 – 06.2003 Deputy executive editor of the Polish Press Ltd in London

09.2000 – 05.2003 Stock analyst, Gazeta Giełdy Parkiet in Warsaw

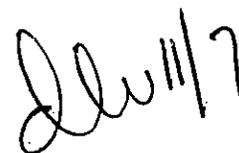
2001, 2003 and 2005 Author for the Warsaw Stock Exchange

01.1999 – 09.2000 Reporter for Parkiet Media S.A. in Warsaw

Other activities performed apart from KGHM Polska Miedź S.A.:

Vice chairman of the Supervisory Board of the bank BISE S.A. with its registered head office in Warsaw

Vice chairman of the Supervisory Board of Pol-Euro Shipping Lines with its registered head office in Gdynia



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None of the positions held is competitive towards KGHM Polska Miedź S.A.
Is not listed in the Register of Debtors maintained on the basis of the National Court of Registration law.

Stanisław Andrzej Potycz (60)

Education and professional qualifications:

Higher legal – Department of Law, University of Wrocław (1969)
Completed judicial apprenticeship

Positions held and professional career:

1987 – present Employed in the capacity of legal counsel, currently in the Legnica branch of the company EnergiaPro Koncern Energetyczny S.A. in Wrocław (since 1998) and in the company Przedsiębiorstwo Produkcyjno-Handlowe VITBIS Sp. z o.o. in Złotoryja (since 1993). In the years 1990 – 1991 was delegated as Government Proxy for the Reform of Local Government in the Voivodeship of Legnica

1972 – 1986 Legal training in a law court, court assesor, judge in the Regional Court in Legnica and judge in the Voivodeship Court in Legnica

1969 – 1972 Legal apprentice - Legnicko - Lubińskie Przedsiębiorstwo Budowlane and Municipal and Powiat Presidium of the National Council in Legnica

Additionally was Chairman of the Supervisory Boards of the companies Pol – Miedź Trans Sp. z o.o. in Lubin and "Len" S.A. in Kamienna Góra, and member of the Supervisory Boards of the companies: "Murów" S.A. in Murów and the company Legnicka Specjalna Strefa Ekonomiczna S.A. (Legnica Special Economic Zone) – since June 2006 is again in the Supervisory Board of this company.

Is not involved in activities competitive towards KGHM Polska Miedź S.A.
Is not listed in the Register of Debtors maintained on the basis of the National Court of Registration law.

Jan Sulmicki (61)

Education and professional qualifications:
Dr hab. in Economics

Positions held and professional career:

1968 - present Academic lecturer at the Warsaw School of Economics (formerly SGPiS), currently a professor at the Institute of Foreign Trade and European Studies.
In the years 1936 – 2002 was employed at the National Bank of Poland as an adviser for the presidents of the NBP during this period.
In 1998 was delegated from the NBP to work in the Polish Government Center for Strategic Studies, where as a vice minister of this institution he supervised the work of seven departments.

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Is not involved in activities competitive towards KGHM Polska Miedź S.A.
Is not listed in the Register of Debtors maintained on the basis of the National Court of Registration law.

Jerzy Żyżyński (57)

Education and professional qualifications:

Higher education – Department of Economic Studies at the University of Warsaw (1972)

1983 Ph.D in Organisation and Management

1997 dr hab. in Economics

Positions held and professional career:

1974 – present University of Warsaw, Department of Management: assistant, adjunct, since 1999 Professor at the University of Warsaw

2002 – present Head of the Public Economics Unit in the Market Economics Section of the Department of Management

2000 – 2001 Head of the Quantitative Methods Management Section

1972 – 1974 Assistant in the Institute for Organisation, Management and Economics of the Construction Industry in Warsaw

Is involved in research in economic, fiscal and monetary policy and tax theory.

Other positions held:

since 1995 Extraordinary professor in the College School of Economics and Arts in Skierniewice

Additionally: expert on a parliamentary investigation commission dealing with the problems of privatisation and functioning of the banking sector (2006), expert on the Budget and Finance Team in the Office of Studies and Expertise in the Parliamentary Chancellery of the Republic of Poland (1993 - 1996), lecturer at the Higher School of Insurance and Banking (1985 - 1989), and consultant and analyst in the research institution Centrum Badania Opinii Społecznej (Public Opinion Research Center) (1981 – 1985).

Is not involved in activities competitive towards KGHM Polska Miedź S.A.
Is not listed in the Register of Debtors maintained on the basis of the National Court of Registration law.

Legal basis: § 5 sec. 1 point 22 of the Decree of the Minister of Finance dated 19 October 2005 regarding current and periodic information published by issuers of securities (Journal of Laws from 2005 Nr 209, item 1744)

WICEPRZEDSIĘDZIEC ZARZĄDU

Marek Fusiniński

DYREKTOR GENERALNY
ds. Nadzoru Właścicielskiego
i Relacji Inwestorskich

Leszek Mierzwa