

Exemption number: 82 4639

KGHM POLSKA MIEDŹ S.A.ul. M. Skłodowskiej-Curie 48
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Att:	Division of Corporation Finance		
Company:	United States Securities and Exchange Commission	Phone:	1 202 55 13 450
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From:	Leszek Mierzwa (contact name) Executive Director, Equity Supervision and Investor Relations	Phone:	(48 76) 747 81 30
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Date:	5 December 2007	No of sheets:	1

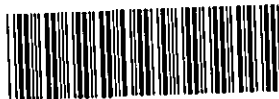
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Current report 65/2007

The Management Board of KGHM Polska Miedz S.A. announces that on 5 December 2007 it consented to the sale of newly issued shares of Telefonía Dialog S.A. by means of a public offering, as well as to pursue admittance of Telefonía Dialog S.A. shares to trading in the regulated market in Poland. KGHM Polska Miedz S.A. owns 100 percent of all shares of Telefonía Dialog S.A. It is contemplated that, subsequent to the offer of newly issued shares, participation of KGHM Polska Miedz S.A. in the capital of Telefonía Dialog S.A. will be not less than 65 percent of all shares.

The owner's final decision as to the initial public offering of Telefonía Dialog S.A. shares will occur upon completion of the book-building process.

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

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Leszek Mierzwa
WICEPREZES ZARZADU
Marek Fusinski
12/27

KGHM Polska Miedz S.A.
with its registered head office in Lubin
59-301 Lubin, ul. M. Skłodowskiej-Curie 48
www.kghm.pl NIP 692-000-60-13 REGON 390021784

Court of registration:
Wroclaw Państwowy Rejonowy Sąd Gospodarczy (Economic) of the
National Court of Registrations No. KRS 0000023302
where Company documentation is kept

Total share capital:

2,000,000,000 PLN
(paid-in capital)**END**