

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
Company:	KGHM Polska Miedz S.A.	Fax:	(48 76) 747 85 00
E-mail:			
Date:	3 January 2008	No of sheets:	1

JAN 10 2008

Current report 1/2008

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FINANCIAL

The Management Board of KGHM Polska Miedz S.A. announces that, starting from the report for Q1 2008, the Company will publish consolidated quarterly reports which contain quarterly financial information as described in § 87 sec. 1 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), instead of the separate quarterly reports and consolidated quarterly reports published thus far.

The Management Board of KGHM Polska Miedz S.A. hereby provides the dates of publication of the periodic reports in 2008:

I. Periodic reports for 2007:

1. Quarterly reports:
 - quarterly report for Q4 2007 - 14 February 2008
 - consolidated quarterly report for Q4 2007 - 29 February 2008
2. Annual report for 2007 - 11 March 2008
3. Consolidated annual report for 2007 - 22 April 2008

II. Periodic reports for 2008:

1. Consolidated quarterly reports which contain quarterly financial information:
 - for Q1 2008 - 15 May 2008
 - for Q2 2008 - 14 August 2008
 - for Q3 2008 - 14 November 2008
2. Half-year report for H1 2008 - 30 September 2008
3. Consolidated half-year report for H1 2008 - 31 October 2008

Legal basis: § 87 sec. 1 and § 100 sec. 1 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)



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PREZES Zarządu

Krzysztof Skóra

I WICEPREZES Zarządu

Ireneusz Reszczyński

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 CONFERENCE

KGHM Polska Miedz S.A.
with its registered head office in Lubin
59-301 Lubin, ul. M. Skłodowskiej-Curie 48
www.kghm.pl NIP 482-000-00-13 REGON 390021764

Court of registration:
Wroclaw Fabryczna Regional Court, Section IX (Economic) of the
National Court of Registrations No. KRS 000023302
where Company documentation is kept

Total share capital:
2.000.000.000 PLN
(paid-in capital)

END