

Exemption number: 82 4639

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

Tel. e:



08000846

Att:	Division of Corporation Finance		
Company:	United States Securities and Exchange Commission	Phone:	1 202 55 13 450
		Fax:	1 202 77 29 207
From:	Leszek Mierzwa (contact name) Executive Director, Equity Supervision and Investor Relations	Phone:	(48 76) 747 81 30
Company:	KGHM Polska Miedź S.A.	Fax:	(48 76) 747 81 39
E-mail:			
Date:	19 February 2008	No of sheets:	5

Current report 14/2007

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 14 February 2008:

Marcin Dyl (38)

Education and professional qualifications:

Higher – Department of Law and Administration, University of Warsaw, Master's Degree in Law, 1994

Doctor of Law, Department of Law and Administration, University of Warsaw, 2000

Completed the International Institute for Securities Market Development sponsored by American Securities and Exchange Commission, 1997

Positions held and professional career:

July 2005 – present Chamber of Fund and Asset Management, President of the Management Board

Oct. 1995 – present Department of Law and Administration, University of Warsaw, academic employee – Assistant, since October 2001 - Adjunct

March 1994 – June 2005 Polish Securities and Exchange Commission (previously: Polish Securities Commission), last position held: Director of the Department of Law

1999 – 2004 member of the Examination Commission for Investment Advisors

Is the author of numerous publications on the capital market.

Arkadiusz Kaweckı (45)

Education and professional qualifications:

Higher – University of Wrocław, Department of Philosophy-History, major Psychology, Specialisation in Labor Psychology, Master's Degree 1989

PROCESSED
FEB 22 2008
THOMSON
FINANCIAL

19 FEB 2008 10:34

[Handwritten signature]

Exemption number: 82 4639

Wrocław University of Economics, Department of Management and IT, Master's Studies in Management under the Executive Master of Business Administration Program, Master's Degree 1999

Center of Business Privatisation and Finance, Course for candidates for membership on Supervisory Boards, 1997

Positions held and professional career:

2005-present	Orbis S.A., Director of Human Resources, Orbis Hotel Group
2005	Work Service, Member of the Management Board
2004-2005	Ciech S.A., Director of Personnel Policy and Organisation
2001-2004	Telekomunikacja Polska S.A., Advisor to the Vice-President of the Management Board, Personnel Director
1999 -2001	Hortex Holding S.A., Member of the Management Board, Executive Director for Personnel Management
1996-1999	KGHM Polska Miedź S.A., Director of Personnel Department
1994-1995	ABB Dolmel Driver Ltd, specialist in Employee Adaptation and Development
1992-1994	Private activities, stay in USA
1992-1995	Regional Detention Facility in Wrocław, psychologist

Jacek Kuciński (57)

Education and professional qualifications:

Higher – Jagiellonian University, Department of Physics, 1976

Doctor of Technical Science in electrotechnics (Warsaw University of Technology,

Department of Electricity), 1988

Studies in Financial Management (FRIR)

Best Practices Participant Training Program (USAID, Washington, USA)

NATO Training for STI Policymakers and Administrators (CIPRE, Budapest, Hungary)

training under the European Structural Funds

Exam for candidates for membership on Supervisory Boards of State Treasury companies

Positions held and professional career:

Present	Managing Director of the National Foresight Program POLSKA 2020 and the Foresight Program „Scenarios for the Development of Technology of Modern Metallic, Ceramic and Composite Materials” in the Institute of Basic Technical Problems of the Polish Academy of Science.
2000 – 2007	Point of contact for European Programs, head of the Relationship Team with the Joint Research Central of the EU
1996 – 2000	The Polish Science Foundation (FNP), head of the Equity Investments Team, member of supervisory boards with participation by the FNP
1995 – 1997	The International Atomic Energy Agency in Vienna, materials expert
1994	PGNiG, consultant on cooperation with Italian firms from the electronics sector and Atomic Energy Institute in Świerk, assistant director for industrial cooperation
1991 – 1993	ANSALDO SpA in Genua (Italy), technical consultant, inventor of an X plazma radiation generator for industrial purposes, subsequently a representative for this company in Poland
1988 – 1991	The International Atomic Energy Agency, stipendium holder, subsequently an academic employee at the Max-Planck-Institute in Munich and the University of Heidelberg (Germany)
1976 – 1988	The Nuclear Research Institute in Świerk, academic employee

Exemption number: 82 4639

In addition:

member of the international networks ERAWATCH and ETEPS (European Techn.-
Economic Policy Support);
author and co-author of many international research and scientific-technical programs,
precursor of the introduction of foresight program in Poland,
founder of the Polish Association of Managers and Administrators of European Projects
POLMA, and its president from 2001 to present;
member of Steering Committees in several international research programs.

Marek Panfil (36)

Education and professional qualifications:

Higher – Warsaw School of Economics, major Management, 1991-1996
Warsaw School of Economics, Doctor of Economics in Management, 2005
Warsaw School of Economics, Post-Graduate Management Studies, Company Value, 2001-
2002

Positions held and professional career:

since 2006	Head of the Post-Graduate Studies titled Methods for valuing capital companies (under the patronage of the Warsaw Stock Exchange).
since 2000	Forum Sp. z o.o. in Poznań, Senior Editor of the guide „Controlling – knowledge and practical tools”. Author of many publications from the field of corporate financial management.
1997-2003	Pont Corporation Sp. z o.o. (consulting firm), Warsaw, Consultant, Project head, Financial analyst.
since 1996	Adjunct (previously Assistant) in the Department of Small Business of the Warsaw School of Economics. Specialisation: managing company value, valuing companies and intangible assets, acquiring external sources of financing, evaluating the profitability of investment projects. Author of many publications in the above-mentioned areas.

In addition:

Nov. – Dec. 2005	Consultant in a project of A.T.Kearney (organisational audit in an assets management firm in Poland)
since 1999	Member of the Scientific Council of the College of Business Studies (Kolegium Nauk o Przedsiębiorstwie)
1999-2005	Co-organiser of twelve editions of the prestigious Post-Graduate Studies titled Managing Company Value

Active trainer/lecturer cooperating with the Institute of International Research, Warsaw Institute of Banking and other centers.

Expert in the Supreme Chamber of Control on reviewing company value with a view towards privatisation (2007)

Exemption number: 82 4639

Marek Trawiński (50)

Education and professional qualifications:

Higher – Wrocław University of Technology
 European University in Montreux, MBA diploma
 Wrocław School of Management, Post-Graduate Studies: finance, accounting, banking
 University of Wrocław, Studies in academic–technical translation in English

Positions held and professional career:

2004-2008 MPWiK sp. z o.o. Wrocław, President of the Management Board
 2002-2004 Municipal Government Wrocław, Director, Office of Property Management
 1999-2001 Energetyka sp. z o.o. Lubin, President of the Management Board
 1997-1999 Alstom T&D Protection & Control S A Świebodzice, President of the Management Board
 1993-1997 ABB Instal sp. z o.o., President of the Management Board
 1991-1993 Dolnośląskie Towarzystwo Gospodarcze - Eastcom Management & Assistance Program, Consultant
 1981-1991 Elektromontaż Wrocław, Head of section of large work projects

Marzenna Weresa (45)

Education and professional qualifications:

Higher – Warsaw School of Economics, Master's in Economics, 1988
 Warsaw School of Economics, College of Global Economics, doctor of economics, 1995
 Warsaw School of Economics, College of Global Economics, doctor habilitatus in economics, 2003

Positions held and professional career:

2005- present Warsaw School of Economics, Associate Professor in the Institute of Global Economics, Director of the Institute of Global Economics
 2002-2005 Head of the Facility for Research on the German Economy IGŚ SGH, since 2005
 2001-2005 Vice President of the Management Board of the Warsaw Division of the Polish Economic Society
 1997- present Warsaw School of Economics, College of Global Economics, Head of the Post-Graduate Studies in Foreign Trade
 1989-1994 EDMAR Sp. z o.o. Biała Podlaska, Head of the Office for Foreign Trade, and since 1991 – Vice President of the Management Board

In addition:

2007-present Member of the Council of the Warsaw Scientific Consortium
 2005-2008 Member of a Steering Committee: project RIS Mazovia, project: functional and business Model of the Warsaw Technology Park
 2006-2007 Member of the Supervisory Board of ZAP Puławy SA
 2003- present head of research teams realising projects including international
 2004- present Expert for the European Commission Joint Research Centre (IRC), Institute for Prospective Technological Studies (IPTS)

Exemption number: 82 4639

The newly-appointed Members of the Supervisory Board are not engaged in activities outside of KGHM Polska Miedź S.A. which are competitive with the activities of KGHM Polska Miedź S.A. They are not partners in civil or other types of companies which are competitive with KGHM Polska Miedź S.A. They are not members of bodies of capital companies which are competitive with KGHM Polska Miedź S.A. They do not participate in any other legal entities as members of their bodies.

They are not listed in the Register of Insolvent Debtors maintained on the basis of the National Court Register 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)

WICEPRZESZ ZARZADU


Stanisław Kot

WICEPRZESZ ZARZADU


Marek Fusinski