

Exemption number: 82 4639

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

2008 MAR 26 A 6:42

Tel. exchange: (48 76) 747 82 00

Fax: (48 76) 747 85 00

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:	PROCESSED		
Date:	20 March 2008	No of sheets:	1

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FINANCIAL

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Current report 18/2008

The Management Board of KGHM Polska Miedź S.A. announces that on 19 March 2008 a contract was entered into between KGHM Polska Miedź S.A. and Glencore International AG for the sale of copper cathodes in years 2008 – 2009.

The estimated value of this contract is from USD 413 201.1 thousand to USD 557 417.1 thousand, i.e. from PLN 927 223.2 thousand to PLN 1 250 843.9 PLN thousand, depending on the amount of tonnage under option.

This amount was estimated based on the forecast copper price (using a forward curve) and the National Bank of Poland exchange rate from 18 March 2008.

This contract foresees contractual penalties for failure to execute payments on time.

The total estimated value of contracts entered into between KGHM Polska Miedź S.A. and Glencore International AG over the last 12 months is from PLN 991 186.6 thousand to PLN 1 314 807.3 thousand.

The highest-value contract signed during this period is the above-mentioned contract.

The criteria used for describing the contract as significant is that the estimated value of the contract exceeds 10% of the equity of KGHM Polska Miedź S.A.

Legal basis: § 5 sec. 1 point 3 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 No. 209, item 1744)



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Ireneusz Reszczyński

Pełniący obowiązki
Prezesa Zarządu
I Wiceprezesa ZarząduDYREKTOR GENERALNY
ds. Nadzoru Właścicielskiego
i Relacji Inwestorskiej
Leszek Mierzwa

KGHM Polska Miedź S.A.
with its registered head office in Lubin
59-301 Lubin, ul. M. Skłodowskiej-Curie 48
www.kghm.pl NIP 692-000-00-13 REGON 390021784

Court of registration:
Wrocław 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)

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Company:	KGHM Polska Miedz S.A.	Fax:	(48 76) 747 81 39
E-mail:			
Date:	18 March 2008	No of sheets:	1

Current report 17/2008

The Management Board of KGHM Polska Miedz S.A. announces that the total value of contracts entered into between KGHM Polska Miedz S.A. and KGHM Polish Copper Ltd. (a subsidiary of KGHM Polska Miedz S.A.) over the last 12 months exceeded 10% of the equity of KGHM Polska Miedz S.A. and is estimated from PLN 1 154 334.4 thousand to PLN 1 352 509.7 thousand.

The highest-value contract signed during this period is the contract from 18 March 2008 for the sale of copper cathodes in 2008.

The estimated value of this contract is from USD 245 047.8 thousand to USD 306 276.2 thousand, i.e. from PLN 552 827.8 thousand to PLN 690 959.1 thousand, depending on the amount of tonnage under option.

This amount was estimated based on the forecast copper price (using a forward curve) and on the National Bank of Poland exchange rate from 17 March 2008.

This contract foresees contractual penalties for failure to execute payments on time.

The criteria used for describing the contract as significant is that the total estimated value of the contracts exceeds 10% of the equity of KGHM Polska Miedz S.A.

Legal basis: § 5 sec. 1 point 3 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 No. 209, item 1744)

WICEPREZES ZARZADU

Marek Fijałkowski

DYREKTOR GENERALNY
ds. Nadzoru Wnioskocielskiego
i Relacji Inwestorskich
Leszek Mierzwa

END