

Exemption number: 82 4639

KGHM POLSKA MIEDZ S.A.

ul. M. Skłodowskiej-Curie 48
59-301 Lubin, Poland

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2008 APR 18 A 9:15
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Att:	Division of Corporation Finance	Phone:	1 202 55 13 450
Company:	United States Securities and Exchange Commission	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 Miedz S.A.	Fax:	(48 76) 747 81 39
E-mail:			
Date:	17 April 2008	No of sheets:	1

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Current report 22/2008

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The Management Board of KGHM Polska Miedz S.A. announces that on 17 2008 the Supervisory Board of the Company has appointed Mirosław Krutin to the position of President of the Management Board of KGHM Polska Miedz S.A. as of 23 April 2008.

The Supervisory Board of the Company has decided that the Management Board of KGHM Polska Miedz S.A. shall be comprised of four Members as of 23 April 2008.

Ireneusz Reszczyński – 1st Vice President of the Management Board of KGHM Polska Miedz S.A. will be acting President of Management Board of KGHM Polska Miedz S.A. until Mr Mirosław Krutin has taken over as President of Management Board of KGHM Polska Miedz S.A., it is until 23 April 2008.

The Company will provide information on the newly-appointed Member of the Management Board of KGHM Polska Miedz S.A., as required by the Decree of the Minister of Finance dated 19 October 2005 regarding current and periodic information published by issuers of securities, at a later date in the form of an individual current report.

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)



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

Court of registration:
Wroclaw / Fabryczna Regional Court, Section IX (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)

[Handwritten signatures and initials]
Lech Mierzwa
dw4/21

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2008 APR 18 A 9:17

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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 81 39
E-mail:			
Date:	9 April 2008	No of sheets:	1

Current report 21/2008

The Management Board of KGHM Polska Miedz S.A. announces that on 4 April 2008 a change in share capital was registered at the Regional Court for Wrocław-Fabryczna in Wrocław, Section VI (Economic) of the National Court Register for Telefonía DIALOG S.A. with its registered head office in Wrocław (a subsidiary of KGHM Polska Miedz S.A.). The share capital of Telefonía DIALOG S.A. was reduced from PLN 1 959 800.0 thousand to PLN 489 950.0 thousand, i.e. by PLN 1 469 850.0 thousand through the decrease in the face value of all existing shares of the company from PLN 100.00 to PLN 25.00 per share.

The purpose of the decrease in share capital was to cover the loss from prior years incurred by the company and to change the face value of the shares in connection with the planned IPO of the company's shares and their planned listing on a regulated market operated by the Warsaw Stock Exchange.

PLN 913 150.3 thousand of the amount obtained from the decrease in share capital of Telefonía DIALOG S.A. was used to cover the loss from prior years presented in the balance sheet of the company at 31 December 2006, while the remaining PLN 556 699.7 thousand will be transferred to reserve capital.

This decrease in capital was carried out without any payout to the company's shareholders. The General Shareholders' Meeting of Telefonía DIALOG S.A. decided to change the designation of all existing preference registered shares, series A to K, for ordinary bearer shares, series A.

The share capital of Telefonía DIALOG S.A. after registration amounts to PLN 489 950.0 thousand and is divided into 19 598 000 shares of PLN 25 each.

The total number of votes arising from all issued shares after registration of this change in share capital is 19 598 000.

KGHM Polska Miedz S.A. owns 100% of the share capital of Telefonía DIALOG S.A.

Legal basis: § 5 sec. 1 point 9 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)

END

WICEPREZES ZARZADU

Ireneusz Reszczyński

Marek Ruciński

Pełniący obowiązki
Prezesa Zarządu
I Wiceprezes Zarządu

KGHM Polska Miedz S.A.
with its registered head office in Lubin
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Court of registration:
Wrocław-Fabryczna Regional Court, Section VI (Economic) of the
National Court of Registrations No. KRS 0000023302
where Company documentation is kept

2,000,000,000 PLN
(paid in capital)