

Exemption number: 82 4639

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

2008 JUL 16 A 3:27

Tel. exchange: (48 76) 747 82 00  
Fax: (48 76) 747 85 00

<b>Att:</b>	Division of Corporation Finance		
<b>Company:</b>	United States Securities and Exchange Commission	<b>Phone:</b>	1 202 55 13 450
		<b>Fax:</b>	1 202 77 29 207
<b>From:</b>	Leszek Mierzwa (contact name) Executive Director, Equity Supervision and Investor Relations	<b>Phone:</b>	(48 76) 747 81 30
<b>Company:</b>	KGHM Polska Miedź S.A.	<b>Fax:</b>	(48 76) 747 81 39
<b>E-mail:</b>			
<b>Date:</b>	3 July 2008	<b>No of sheets:</b>	6

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Current report 40/2008

The Management Board of KGHM Polska Miedź S.A. hereby provides information on Members of the Supervisory Board appointed on 26 June 2008 by the Ordinary General Shareholders' Meeting to the Supervisory Board of the Company for a new term:

Józef Czyczerski (50)

Education and professional qualifications:

Secondary technical education

Positions held and professional career:

Since 1979 employed in the Rudna Mine of KGHM Polska Miedź S.A. as a mechanical electrician for mining machinery and equipment.

Chairman of the trade union Sekcja Krajowa Górnictwa Rud Miedzi NSZZ Solidarność

Since June 1999 Member of the Supervisory Board of KGHM Polska Miedź S.A. elected by employees

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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 the American Securities and Exchange Commission, 1997

Positions held and professional career:

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 390021764

Court of registration:  
Wrocław Fabryczna Regional Court, Section IX (Economic) of the  
National Cox 1 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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July 2005 – present Chamber of Fund and Asset Management, President of the Management Board  
October 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

Since February 2008 Member of the Supervisory Board of Warsaw Stock Exchange

1999 – 2004 member of the Examination Commission for Investment Advisors

Is the author of numerous publications on the capital market.

Leszek Hajdacki (51)

Education and professional qualifications:

Higher technical – University of Zielona Góra, Strategic management and finance  
Graduate of the Polish Open University in Warsaw (Wyższa Szkoła Zarządzania), with a major in Business Management  
Post-graduate studies – University of Wrocław, Department of Law, Administration and Economics, Economic and Commercial Law  
Exam for candidates for membership on supervisory boards of State Treasury Companies

Positions held and professional career:

Since 1978 employed in the Rudna Mine of KGHM Polska Miedź S.A., starting in the position of wireman, senior specialist for the settlement of electrical energy costs, currently senior inspector for standardisation – deputy for the chief engineer.

Since January 2001 Chairman of the trade union Związek Zawodowy Pracowników Przemysłu Miedziowego in the Rudna Mine.

Since 2002 Member of the Supervisory Board of KGHM Polska Miedź S.A. elected by employees.

Arkadiusz Kawecki (45)

Education and professional qualifications:

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

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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 Miedz 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  
 1990-1992 Regional Detention Facility in Wroclaw, 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 Deputy 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

## 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,

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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.

**Ryszard Kurek (58)**

Education and professional qualifications:

Secondary technical education

Positions held and professional career:

Since 1969 employed in KGHM Polska Miedź S.A., Lubin Mine:

April 1981 – present	section foreman;
February 1975 – March 1981	shift foreman;
May 1972 – January 1975	senior miner;
February 1971 – April 1972	miner;
June 1970 – January 1971	junior miner;
September 1969 – June 1970	probationary period.

Since February 1987 Chairman of the trade union Związek Zawodowy Pracowników Przemysłu Miedziowego in the Lubin Mine.

Since 1996 Member of the Supervisory Board of KGHM Polska Miedź S.A. elected by employees

**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 Studies, Managing Company Value, 2001-2002

Positions held and professional career:

since 2006	Head of the Post-Graduate Course 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
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 (of which: private equity), evaluating the profitability of investment projects. Author of many publications in the above-mentioned areas.

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Lecturer in the following post-graduate Warsaw School of Economics courses: Managing company value, Methods for valuing capital companies, Property valuation, Financial management, and Capital expenditures and development projects.

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)

Author of many awarded publications.

**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

Since May 2008 Member of the Supervisory Board of Polkomtel S.A.

**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

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## Positions held and professional career:

2005- present Warsaw School of Economics, Professor in the Institute of Global Economics of SGH, Director of the Institute of Global Economics

2002-2005 Head of the Facility for Research on the German Economy IGŚ SGH,

2001-2005 Vice President of the Management Board of the Warsaw Division of the Polish Economic Society

1999-2000 academic employee in the School of Slavonic and East European Studies, University College London

1997- present Warsaw School of Economics, College of Global Economics, Head of the Post-Graduate Studies in Foreign Trade

1996-1997 Consultant in the Department of Economics of the Ministry of Foreign Affairs

1996-2004 Warsaw School of Economics, Adjunct

1994-1996 Warsaw School of Economics, Assistant

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,

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)

2003-present member of the European Economic Association

2002-present Associate member of the British Association for Slavonic and East European Studies, United Kingdom

2000-present member of the Network of Institutes and Schools of Public Administration in Central Europe (NISPACEE), Bratislava, Slovakia

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.

All of the Members of the Supervisory Board of KGHM Polska Miedź S.A. appointed on 26 June 2008 had already served on the Supervisory Board of the Company in the previous term.

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 No. 209, item 1744)

WICEPREZES ZARZADU

Maciej Tybura

DYREKTOR GENERALNY  
ds. Nadzoru Właścicielskiego  
i Relacji Inwestorskich

Leszek Mierzwa

END