

Exemption number: 82 4639

**KGHM POLSKA MIEDZ S.A.**ul. M. Skłodowskiej-Curie 48  
59-301 Lubin, PolandTel. 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 Miedz S.A.	Fax:	(48 76) 747 81 39
E-mail:			
Date:	29 May 2009	No of sheets:	1

Current report 20/2009

**SUPL**

The Management Board of KGHM Polska Miedz S.A. announces that on 29 May 2009 a purchase-sale contract was entered into between KGHM Polska Miedz S.A. as buyer, Salobo Metais S.A. as seller and Companhia Vale do Rio Doce as guarantor, for copper concentrates in years 2012 – 2016 with an automatic extension option for the next five years.

The estimated value of this contract in the first five years in which it will be in force is from USD 639 007 273, i.e. PLN 2 071 533 776, to USD 968 882 139, i.e. PLN 3 140 922 118, depending on the amount of tonnage under option. This amount was estimated based on the forecast price of payable metals (using a forward copper curve and silver and gold prices from 28 May 2009) and the National Bank of Poland exchange rate from 28 May 2009.

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

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 Miedz S.A.

Legal basis: § 5 sec. 1 point 3 of the Decree of the Minister of Finance dated 19 February 2009 regarding current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws from 2009 No. 33, item 259)



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WICEPREZES Zarządu

Maciej Rybura

DYREKTOR GENERALNY  
ds. Nadzoru Właścicielskiego  
i Relacji Inwestorskich

Leszek Mierzwa

The report is available on the website of the Company: [www.kghm.pl](http://www.kghm.pl)

KGHM Polska Miedz S.A.  
with its registered head office in Lubin  
59-301 Lubin, ul. M. Skłodowskiej-Curie 48  
[www.kghm.pl](http://www.kghm.pl) NIP 682-000-00-43 REGON 390021764

Cour. 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)

200  
7/20

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<b>Company:</b>	KGHM Polska Miedź S.A.	<b>Fax:</b>	(48 76) 747 81 39
<b>E-mail:</b>			
<b>Date:</b>	1 June 2009	<b>No of sheets:</b>	1

Current report 21/2009

The Management Board of KGHM Polska Miedź S.A. announces that, taking into consideration an analysis being carried out of the financial situation of the Company, it will make a decision by 5 June 2009 on altering its recommendation to the General Meeting regarding the appropriation of profit for financial year 2008.

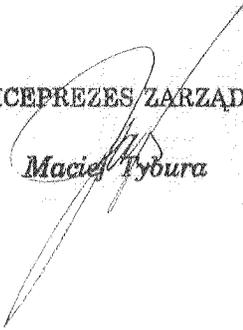
As a result, the proposed resolution on the appropriation of profit for financial year 2008 for the Ordinary General Meeting, convened for 16 June 2009, will be published at a later date (by 5 June 2009) than that resulting from principle II.1.4 of the Code of Best Practice for WSE Listed Companies.

Legal basis: § 29 sec. 3 of the Warsaw Stock Exchange Rules

I WICEPREZES ZARZĄDU

  
Herbert Wirth

WICEPREZES ZARZĄDU

  
Maciej Tybura

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Court of registration:  
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Total share capital:  
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(paid-in capital)

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