

Exemption number: 82 4639

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

2009 NOV -5

Tel. exchange: (48 76) 747 82 00
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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:	4 November 2009	No of sheets:	1

Current report 37/2009

The Management Board of KGHM Polska Miedz S.A. hereby announces that on 3 November 2009 the liquidator of KGHM Polish Copper Ltd. with its registered head office in London – Mr. Simon Underwood from the company Benedict MacKenzie LLP – initiated liquidation activities in connection with the resolution adopted on 21 October 2009 by the General Shareholders' Meeting on the initiation of voluntary liquidation of KGHM Polish Copper Ltd in accordance with English law.

Decision to liquidate KGHM Polish Copper Ltd. with its registered head office in London is connected with taking over activities of this company by KGHM Polska Miedz S.A.

KGHM Polish Copper Ltd. is a subsidiary of KGHM Polska Miedz S.A.

Legal basis: § 5 sec. 1 point 24 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 with subsequent amendments)

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PREZES ZARZADU

Herbert Wirth

The report is available on the website of the Company: www.kghm.pl

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KGHM POLSKA MIEDZ S.A.ul. M. Skłodowskiej-Curie 48
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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:	18 September 2009	No of sheets:	1

Current report 36/2009

The Management Board of KGHM Polska Miedz S.A. hereby announces that on 18 September 2009 KGHM Polska Miedz S.A. sent to Deutsche Bank Trust Company Americas (formerly Bankers Trust Company) (the „Depositary”) a termination notice of the Deposit Agreement, originally entered into by the Company and CITIBANK N.A., dated 14 July 1997, with subsequent amendments, pursuant to which the Depositary issues Global Depositary Receipts („GDRs”) based on KGHM Polska Miedz S.A. shares outside of the Republic of Poland. The Deposit Agreement will be terminated on 22 December 2009 (before the Stock Exchange opens).

Simultaneously, the Management Board of KGHM Polska Miedz S.A. announces that on 18 September 2009 the Company sent a notice to the Financial Services Authority and to the London Stock Exchange on the cancellation of the listing of the Company's GDRs on the London Stock Exchange as of 22 December 2009.

The GDR program of KGHM Polska Miedz S.A. has ceased to be effective. Investor interest in this form of investment in the shares of KGHM Polska Miedz S.A. has become weak. The number of issued GDRs has fallen to around 0.5% of the share capital of the Company, and for several months has remained at this level. Investors prefer to directly purchase the Company's ordinary shares on the Warsaw Stock Exchange, where they will continue to be listed.

Legal basis: § 37 sec. 2 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 with subsequent amendments)

and

5.2.8 of the United Kingdom Listing Authority listing rules.

PREZES ZARZADU

Herbert Wirth
I WICEPREZES ZARZADU

Maciej Rybura
The report is available on the website of the Company: 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 NIP 692-000-00-13 REGON 390021764

Court of registration:
Wroclaw Registry Office Regional Court, Section IX (Economic) of the
National Court of Registrations No. KRCS 0000023302
where Company documentation is kept

Total share capital:
2.000.000.000 PLN
(paid-in capital)

