

Exemption number: 82 4639

KGHM Polska Miedź S.A.

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To:	Division of Corporation Finance	
Firm:	United States Securities and Exchange Commission	Phone: 1 202 94 22 990 Fax: 1 202 94 29 624
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Announcement also provided to required statutory authorities		
		Date: 14 April 2003
Number of pages (including this one):		1

Current report 21/2003

The Management Board of KGHM Polska Miedź S.A. wishes to announce that the date of publication of its Consolidated Annual Report for 2002 has been changed; the report will now be published on 17 April 2003.

Legal basis:

(§69, section 1 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)



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DYREKTOR NACZELNY
 ds. Należności Właścicielskiego
 i Relacji Inwestorskich
Andrzej Kowalczyk

WICEPREZES ZARZĄDU*Jarosław Andrzej Szczepiek**dlw 6/2*

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Court of record of incorporation and registration number:
 Sąd Rejonowy dla Wrocławia Fabrycznej IX Wydział Gospodarczy Krajowego Rejestru Sądowego
 Nr KRS 23302

President of the Management Board: Stanisław Speczik,
 Vice-Presidents of the Management Board: Grzegorz Kubacki, Jarosław Andrzej Szczepiek,
 Radeusz Szeląg

Share capital: PLN 2 000 000 000 (two thousand million)