

**KGHM POLSKA MIEDŹ S.A.**

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

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

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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)<br>Executive Director<br>Supervisor | Phone:        | (48 76) 747 81 30 |
| Company: | KGHM P  | Fax:          | (48 76) 747 81 39 |
| E-mail:  |   |               |                   |
| Date:    | 22 Septe  | No of sheets: | 2                 |



**SUPL**

Current report 51/2006

The Management Board of KGHM Polska Miedz S.A. hereby provides the proposed resolutions to be passed at the Extraordinary General Shareholders Meeting of KGHM Polska Miedz S.A. on 24 October 2006:

Proposal /1/ to point 2 of the agenda  
Resolution Nr ...../2006  
of the Extraordinary General Shareholders Meeting of KGHM Polska Miedz S.A.  
with its registered head office in Lubin dated 24 October 2006  
regarding: election of the Chairman of the General Shareholders Meeting.

On the basis of art. 409 § 1 of the Commercial Partnerships and Companies Code, § 28 section 1 of the Statutes of KGHM Polska Miedz S.A. and § 5 section 3 of the Regulations of the General Shareholders Meeting of KGHM Polska Miedz S.A., the following is resolved:

I. .... is hereby elected as Chairman of the General Shareholders Meeting.

II. This resolution comes into force on the date it is taken.

**PROCESSED**

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Proposal /2/ to point 4 of the agenda  
Resolution Nr ...../2006  
of the Extraordinary General Shareholders Meeting of KGHM Polska Miedz S.A.  
with its registered head office in Lubin dated 24 October 2006  
regarding: acceptance of the agenda of the General Shareholders Meeting.

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FINANCIAL

The General Shareholders Meeting resolves the following:

I. The agenda is hereby accepted, as set down and announced by the Management Board of KGHM Polska Miedz S.A. in the announcement on the convening of an Extraordinary General Shareholders Meeting, as placed in the official government publication Monitor Sadowy i Gospodarczy dated 29 September 2006, Nr 190/2006, item ...

II. This resolution comes into force on the date it is taken.

*dw 9/25*

Proposal /3 / to point 5 of the agenda  
Resolution Nr ..... /2006  
of the Extraordinary General Shareholders Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 24 October 2006  
regarding: recall from the Supervisory Board.

On the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16  
sec. 2 of the Statutes of KGHM Polska Miedź S.A., the following is resolved:  
I. .... is hereby recalled from the Supervisory  
Board of KGHM Polska Miedź S.A. \*

II. This resolution comes into force on the date it is taken.

\* Based on § 13 sec.1 and sec. 6 of the Regulations of the General Shareholders Meeting of  
KGHM Polska Miedź S.A., voting in the matter of a recall from a body of the Company shall  
be carried out individually for each person, in alphabetical order.

Proposal /4/ to point 5 of the agenda  
Resolution Nr ...../2006  
of the Extraordinary General Shareholders Meeting of KGHM Polska Miedź S.A.  
with its registered head office in Lubin dated 24 October 2006  
regarding: appointment to the Supervisory Board

On the basis of art. 385 § 1 of the Commercial Partnerships and Companies Code and § 16  
sec. 2 of the Statutes of KGHM Polska Miedź S.A., the following is resolved:


I. .... is hereby appointed to the Supervisory Board by the General  
Shareholders Meeting.\*

II. This resolution comes into force on the date it is taken.

\* Based on § 13 sec.1 of the Regulations of the General Shareholders Meeting of KGHM  
Polska Miedź S.A., voting in the matter of election (appointment) to a body of the Company  
shall be carried out individually for each person, in alphabetical order.

Legal basis: §39, Sec. 1 point 3 of the Decree of the Minister of Finance dated October 19,  
2005, regarding current and periodic information disclosed by the issuers of securities  
(Journal of Laws from 2005 Nr 209, item 1744).

PREZES ZARZĄDU  
*Krzysztof Skóra*



WICEPREZES ZARZĄDU  
*Ireneusz Reszczyński*

