

Exemption number: 82 4639

KGHM POLSKA MIEDŹ S.A.ul. M. Skłodowskiej-Curie 48
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|----------|------------------------|---------------|--|
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| Company: | Ur an | | Phone: 1 202 55 13 450 Fax: 1 202 77 29 207 |
| From: | Le: Exe Sup | ę) | Phone: (48 76) 747 81 30 |
| Company: | KGHM Polska Miedz S.A. | | Fax: (48 76) 747 81 39 |
| E-mail: | | | |
| Date: | 24 October 2006 | No of sheets: | 1 |

Current report 58/2006

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The Management Board of KGHM Polska Miedz S.A. announces that on 24 October 2006 the following persons were recalled by the Extraordinary General Shareholders Meeting of KGHM Polska Miedz S.A. from the Supervisory Board of the Company:

1. Antoni Dynowski
2. Maciej Kruk
3. Ryszard Wojnowski

Simultaneously on 24 October 2006 the following persons were appointed by the Extraordinary General Shareholders Meeting of KGHM Polska Miedz S.A. to the Supervisory Board of the Company:

1. Adam Łaganowski
2. Stanisław Andrzej Potycz
3. Jan Sulmicki
4. Jerzy Żyżyński

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The Company will provide information on the newly-appointed Members of the Supervisory Board, as required by the Decree of the Minister of Finance dated 19 October 2005 regarding current and periodic information published by issuers of securities, at a later date in the form of an individual current report.

Legal basis: § 5 section 1 point 21 and 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 Nr 209, item 1744)

WICEPRZEDSIĘDZIELA

Marek Fusinaki

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| | | | |
|-----------------|--|----------------------|-------------------|
| <i>Att:</i> | Division of Corporation Finance | | |
| <i>Company:</i> | United States Securities and Exchange Commission | <i>Phone:</i> | 1 202 55 13 450 |
| | | <i>Fax:</i> | 1 202 77 29 207 |
| <i>From:</i> | Leszek Mierzwa (contact name) Executive Director, Equity Supervision and Investor Relations | <i>Phone:</i> | (48 76) 747 81 30 |
| <i>Company:</i> | KGHM Polska Miedz S.A. | <i>Fax:</i> | (48 76) 747 81 39 |
| <i>E-mail:</i> | | | |
| <i>Date:</i> | 24 October 2006 | <i>No of sheets:</i> | 3 |

Current report 57/2006

The Management Board of KGHM Polska Miedz S.A. hereby provides the contents of the resolutions passed by the Extraordinary General Shareholders Meeting of KGHM Polska Miedz S.A. which was held on 24 October 2006:

Resolution Nr 1/2006

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 sec. 3 of the Regulations of the General Shareholders Meeting of KGHM Polska Miedz S.A. with its registered head office in Lubin, the following is resolved:

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

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

Resolution Nr 2/2006

with the following wording:

The Extraordinary General Shareholders Meeting did not recognise the appeal of shareholders concerning recognition of the right to participate in the General Shareholders Meeting as a proxy Bank Handlowy w Warszawie S.A. representing 28 Investment Funds, and the proxy of PTE Commercial Union.

Resolution Nr 3/2006

regarding: acceptance of the agenda of the General Shareholders Meeting.

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

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Extraordinary General Shareholders Meeting, as placed in the official government publication Monitor Sądowy i Gospodarczy dated 29 September 2006, Nr 190/2006, item 11891.

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

Resolution Nr 4/2006

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. Antoni Dynowski, Maciej Kruk and Ryszard Wojnowski are hereby recalled from the Supervisory Board of KGHM Polska Miedź S.A.

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

Resolution Nr 5/2006

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. Adam Łaganowski is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

Resolution Nr 6/2006

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. Stanisław Andrzej Potycz is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

Resolution Nr 7/2006

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. Jan Sulmicki is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.

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

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Resolution Nr 8/2006
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. Jerzy Żyżyński is hereby appointed to the Supervisory Board of KGHM Polska Miedź S.A.
- II. This resolution comes into force on the date it is taken.

Legal basis: § 39 section 1 point 5 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 Nr 209, item 1744)

(Translation from the original Polish version. In the event of differences resulting from the translation, reference should be made to the official Polish version.)



WICEPREZES ZARZADU

Marek Fusiniaki

Exemption number: 82 4639

KGHM POLSKA MIEDŹ S.A.ul. M. Skłodowskiej-Curie 48
59-301 Lubin, PolandTel. exchange: (48 76) 747 82 00
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|-----------------|---|--------------------------|-------------------|
| Att: | Division of Corporation Finance Office of International Corporate Finance | | |
| Company: | United States Securities and Exchange Commission | Fax: | 1 202 772 92 07 |
| 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: | 17 October 2006 | No of sheets: | 5 |

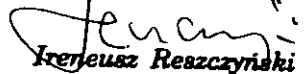
NI/428/2006

In accordance with §86 section 2 of the Decree of the Minister of Finance dated October 19, 2005 - Journal of Law No 209, item 1744, the Board of Management of KGHM Polska Miedz S.A. hereby provides the Consolidated Report for the first half of 2006.

Herein, are presented only the consolidated balance sheet, consolidated income statement, consolidated statement of changes in equity and consolidated cash flow statement. United States Securities and Exchange Commission will receive the complete hard copy of the Report for the first half of 2006 by express mail shortly.

Sincerely

WICEPREZES ZARZADU



Ireneusz Reszczyński

WICEPREZES ZARZADU



Marek Pustynski

KGHM Polska Miedź S.A. Group
 Half-year consolidated financial statements prepared under IFRS
 for the period from 1 January 2006 to 30 June 2006
 (in '000 PLN unless otherwise indicated)

Exemption number 82 4639

Consolidated balance sheet

| | Note | At | |
|---|-----------|-------------------|-------------------|
| | | 30 June 2006 | 31 December 2005 |
| Assets | | | |
| Non-current assets | | | |
| Property, plant and equipment | 7 | 5 624 768 | 5 555 928 |
| Intangible assets | 8 | 108 995 | 114 513 |
| Investment property | 9 | 28 265 | 28 250 |
| Investments in associates | 10 | 569 136 | 931 173 |
| Deferred income tax assets | 22 | 462 439 | 162 610 |
| Available-for-sale financial assets | 11 | 55 297 | 55 469 |
| Other financial assets | 12 | 31 310 | 20 003 |
| Derivative financial instruments | 13 | 59 865 | 20 548 |
| Trade and other receivables | 14 | 14 569 | 15 761 |
| | | 6 954 644 | 6 904 255 |
| Current assets | | | |
| Inventories | 15 | 1 638 775 | 1 244 576 |
| Trade and other receivables | 14 | 2 025 842 | 875 815 |
| Receivables due to current income tax | | 1 669 | 2 878 |
| Derivative financial instruments | 13 | 501 738 | 171 645 |
| Cash and cash equivalents | 16 | 2 624 984 | 1 841 981 |
| | | 6 793 008 | 4 136 895 |
| Assets classified as held for sale | 25 | 6 598 | 7 566 |
| TOTAL ASSETS | | 13 754 250 | 11 048 716 |
| Equity and liabilities | | | |
| EQUITY | | | |
| Equity attributable to shareholders of the Company | | | |
| Share capital | 17 | 2 000 000 | 2 000 000 |
| Other reserves | 18 | (1 803 797) | (796 342) |
| Retained earnings | | 5 086 754 | 5 139 032 |
| | | 5 282 957 | 6 342 690 |
| Minority interests | | 14 689 | 14 631 |
| TOTAL EQUITY | | 5 297 646 | 6 357 321 |
| LIABILITIES | | | |
| Non-current liabilities | | | |
| Trade and other payables | 20 | 12 194 | 13 847 |
| Borrowings | 21 | 154 267 | 63 388 |
| Derivative financial instruments | 13 | 21 270 | 210 298 |
| Deferred income tax liabilities | 22 | 20 376 | 16 566 |
| Liabilities due to employee benefits | 23 | 832 922 | 816 169 |
| Provisions due to other liabilities and charges | 24 | 436 155 | 410 397 |
| | | 1 477 184 | 1 530 665 |
| Current liabilities | | | |
| Trade and other payables | 20 | 3 554 922 | 1 376 023 |
| Borrowings | 21 | 85 656 | 48 477 |
| Current income tax liabilities | | 293 203 | 397 963 |
| Derivative financial instruments | 13 | 2 837 402 | 1 150 239 |
| Liabilities due to employee benefits | 23 | 68 444 | 68 646 |
| Provisions for other liabilities and charges | 24 | 139 793 | 119 382 |
| | | 6 979 420 | 3 160 730 |
| TOTAL LIABILITIES | | 8 456 604 | 4 691 395 |
| TOTAL EQUITY AND LIABILITIES | | 13 754 250 | 11 048 716 |

KGHM Polska Miedź S.A. Group
 Half-year consolidated financial statements prepared under IFRS
 for the period from 1 January 2006 to 30 June 2006
 (in '000) PLN unless otherwise indicated)

Exemption number 82 4639

Consolidated income statement

| | Note | For the period | |
|---|------|-----------------------------------|-----------------------------------|
| | | from 1 January to 30 June 2006 | from 1 January to 30 June 2005 |
| Sales | 27 | 6 176 057 | 4 000 733 |
| Cost of sales | 28 | (3 570 275) | (2 494 976) |
| Gross profit | | 2 605 782 | 1 505 757 |
| Selling and marketing costs | 28 | (91 373) | (87 610) |
| Administrative expenses | 28 | (335 395) | (326 933) |
| Other operating income | 30 | 115 718 | 141 055 |
| Other operating costs | 31 | (63 568) | (45 623) |
| Operating profit | | 2 231 164 | 1 186 646 |
| Financial costs - net | 32 | (13 285) | (54 714) |
| Share of profits/losses of associates accounted for using the equity method | 33 | 99 841 | 103 873 |
| Profit before income tax | | 2 317 720 | 1 235 805 |
| Income tax expense | 34 | (369 628) | (230 992) |
| Profit for the period | | 1 948 092 | 1 004 813 |
| attributable to: | | | |
| shareholders of the Parent Entity | | 1 947 722 | 1 004 249 |
| minority interests | | 370 | 564 |
| | | | |
| Earnings per share attributable to the shareholders of the Parent Entity during the period (PLN per share) | 35 | | |
| – basic / diluted | | 9.74 | 5.02 |

KGHM Polska Miedz S.A. Group
Half-year consolidated financial statements prepared under IFRS
for the period from 1 January 2006 to 30 June 2006
(in '000 PLN unless otherwise indicated)

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Consolidated statement of changes in equity

| | Attributable to shareholders of Company | | | Attributable to minority interests | Total equity |
|---|---|--------------------|--------------------|------------------------------------|--------------------|
| | Share capital | Other reserves | Retained earnings | | |
| At 1 January 2005 | 7 413 573 | 201 550 | (1 976 873) | 17 701 | 5 655 951 |
| Restatement of data at 1 January 2005 due to transition to IAS 32 and 39 (note 18) | - | 10 293 | - | - | 10 293 |
| At 1 January 2005 after restatement | 7 413 573 | 211 843 | (1 976 873) | 17 701 | 5 666 244 |
| Impact of cash flow hedging | - | (233 261) | - | - | (233 261) |
| Fair value gains on available for sale financial assets | - | 38 598 | - | - | 38 598 |
| Deferred income tax | - | 34 578 | - | - | 34 578 |
| Total net expenses recognised directly in equity | - | (160 085) | - | - | (160 085) |
| Profit for the period | - | - | 1 004 249 | 564 | 1 004 813 |
| Other changes | - | (17) | - | - | (17) |
| Total recognised income/expenses | - | (160 102) | 1 004 249 | 564 | 844 711 |
| Coverage of the effects of revaluation of share capital transferred to retained earnings (note nr 17) | (5 413 573) | - | 5 413 573 | - | - |
| Dividends declared to payment (note nr 36) | - | - | (400 000) | - | (400 000) |
| At 30 June 2005 | 2 000 000 | 51 741 | 4 040 949 | 18 265 | 6 110 955 |
| At 1 January 2006 | 2 000 000 | (796 342) | 5 139 032 | 14 631 | 6 357 321 |
| Impact of cash flow hedging (note nr 13) | - | (1 240 335) | - | - | (1 240 335) |
| Losses due to changes of fair value of available for sale financial assets (note nr 11) | - | (37) | - | - | (37) |
| Deferred income tax (note nr 22) | - | 232 917 | - | - | 232 917 |
| Total net expenses recognised directly in equity | - | (1 007 455) | - | - | (1 007 455) |
| Profit for the period | - | - | 1 947 722 | 370 | 1 948 092 |
| Transactions with minority interest (note nr 19) | - | - | - | (312) | (312) |
| Total recognised income/expenses | - | (1 007 455) | 1 947 722 | 58 | 940 325 |
| Dividends declared to payment (note nr 36) | - | - | (2 000 000) | - | (2 000 000) |
| At 30 June 2006 | 2 000 000 | (1 803 797) | 5 086 754 | 14 689 | 5 297 646 |

KGHM Polska Miedz S.A. Group
 Half-year consolidated financial statements prepared under IFRS
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 (in '000 PLN unless otherwise indicated)

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Consolidated cash flow statement**For the period**

| | Note | from 1 January to 30 June 2006 | from 1 January to 30 June 2005 |
|---|-----------|-----------------------------------|-----------------------------------|
| Cash flow from operating activities | | | |
| Cash generated from operating activities | 37 | 1 621 211 | 1 150 931 |
| Income tax paid | | (536 280) | (382 999) |
| Net cash generated from operating activities | | 1 084 931 | 767 932 |
| Cash flow from investing activities | | | |
| Purchase of intangible assets and property, plant and equipment | | (422 211) | (456 863) |
| Proceeds from sale of intangible assets and property, plant and equipment | 37 | 3 427 | 1 537 |
| Purchase of investment property | 9 | (15) | (2) |
| Purchase of held to maturity financial assets | | - | (21 576) |
| Proceeds from sale and realisation of held to maturity financial assets | | - | 22 180 |
| Purchase of available-for-sale financial assets | | - | (1 051) |
| Proceeds from sale of available-for-sale financial assets | | 396 | 33 360 |
| Purchase of other financial assets | | (11 305) | (19 031) |
| Proceeds from sale of other financial assets | | - | 4 499 |
| Loans granted to unrelated entities | | - | (1 100) |
| Loan repayments received from unrelated entities | | - | 165 |
| Interest received | | 72 | 316 |
| Dividends received | | 609 | 83 784 |
| Other investment expenses | | 1 685 | (229) |
| Net cash used in investing activities | | (427 342) | (354 011) |
| Cash flow from financing activities | | | |
| Buyback of bonds and other debt securities | | - | (1 400) |
| Proceeds from borrowings | | 149 552 | 20 478 |
| Repayments of borrowings | | (17 883) | (9 368) |
| Interest paid | | (2 507) | (6 546) |
| Dividends paid to minority interest | | - | (39) |
| Payments of liabilities due to financial leasing | | (4 664) | (4 859) |
| Other financial expenses | | (56) | (235) |
| Net cash generated from/(used in) financing activities | | 124 442 | (1 969) |
| Total net cash flow | | | |
| | | 782 031 | 411 952 |
| Cash and cash equivalents at beginning of the period | 16 | 1 841 981 | 495 817 |
| Exchange gains on cash and cash equivalents | | 972 | 2 045 |
| Cash and cash equivalents at end of the period | 16 | 2 624 984 | 909 814 |
| including restricted cash and cash equivalents | | 2 364 | 2 142 |

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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 Miedź S.A. | Fax: | (48 76) 747 81 39 |
| E-mail: | | | |
| Date: | 13 October 2006 | No of sheets: | 1 |

Current report 54/2006

The Management Board of KGHM Polska Miedź S.A. announces that on 12 October 2006 an application was submitted to the Regional Court for Wrocław-Fabryczna in Wrocław, Section IX (Economic) of the National Court of Registration to initiate liquidation proceedings for the company Energetyka Spółka Specjalnego Przeznaczenia sp. z o.o. (an indirect subsidiary of KGHM Polska Miedź S.A.). Wojciech Swakoń is the liquidator of the company.

This company was entered in the commercial register on 28 April 2005. Its registered share capital amounts to PLN 50 thousand and is divided into 500 shares. The company „Energetyka” sp. z o.o. owns 499 shares, while 1 share is held by a private individual. From the moment of its registration the company has not engaged in commercial activity – the company had been established to carry out tasks related to realisation of an investment project. All tasks relating to the increase of electricity generation capacity will be carried out and supervised directly by the company „Energetyka” sp. z o.o.

Legal basis: § 5 sec. 1 point 24 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 Nr 209, item 1744)

PREZ. ZARZĄDU

Krzysztof Skówa

WICEPREZES ZARZĄDU

Stanisław Kot