

DECLARATION BY THE MANAGEMENT BOARD ON THE ACCURACY OF THE PREPARED FINANCIAL STATEMENTS

According to our best judgement the half-year consolidated financial statements and the comparative data have been prepared in accordance with accounting principles currently in force, and reflect in a fair, clear and accurate way the material and financial position of the KGHM Polska Miedź S.A. Group and the financial result of the Group. The half-year report on the activities of the Group presents a true picture of the growth and achievements, as well as the condition, of the KGHM Polska Miedź S.A. Group, including a description of the basic risks and threats.

Signatures

Signatures of all Members of the Management Board			
Date	First, Last name	Position/Function	Signature
18 October 2007	<i>Krzysztof Skóra</i>	President of the Management Board	
18 October 2007	<i>Maksymilian Bylicki</i>	I Vice President of the Management Board	
18 October 2007	<i>Marek Fusiński</i>	Vice President of the Management Board	
18 October 2007	<i>Stanisław Kot</i>	Vice President of the Management Board	
18 October 2007	<i>Ireneusz Reszczyński</i>	Vice President of the Management Board	