

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

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

### **Signatures**

<b>Signatures of all Members of the Management Board</b>			
<b>Date</b>	<b>First, Last name</b>	<b>Position/Function</b>	<b>Signature</b>
16 September 2008	Mirosław Krutin	President of the Management Board	
16 September 2008	Herbert Wirth	I Vice President of the Management Board	
16 September 2008	Maciej Tybura	Vice President of the Management Board	