

Report no. 9/2008: "Code of Best Practice for WSE Listed Companies" – principle regarding candidates to the Supervisory Board

2008-02-14

The Management Board of KGHM Polska Miedź S.A. announces that the Company has not received to now from its shareholders information on the candidates proposed to the Supervisory Board of the Company in reference to the today's Extraordinary General Shareholders' Meeting. In accordance with principle number 1. point 5. part II. of the "Code of Best Practice for WSE Listed Companies", the Company should publish on its corporate website justifications to the proposed candidates to the Supervisory Board which have been made available to the Company, together with their professional CVs, within a timeframe enabling the review of such information and the passage of resolutions by the General Shareholders' Meeting based on sufficient knowledge.

Legal basis:

§ 29 point 3 of the Warsaw Stock Exchange Rules