

| Type of report | Nr of report | Publication date | Subject   |
|----------------|--------------|------------------|---|
| current report | 1/2008       | 2008-01-03       | Statement on the intention to publish consolidated quarterly reports, containing quarterly financial information. Publication dates for periodic reports in 2008                          |
| current report | 2/2008       | 2008-01-11       | Extraordinary General Shareholders Meeting - date and agenda  |
| current report | 3/2008       | 2008-01-14       | Proposed resolutions for the Extraordinary General Shareholders' Meeting  |
| current report | 4/2008       | 2008-01-16       | List of information published in 2007   |
| current report | 5/2008       | 2008-01-17       | Changes in the composition of the Management Board  |
| current report | 6/2008       | 2008-01-30       | Significant contract with Tele-Fonika Kable S.A.  |
| current report | 7/2008       | 2008-02-11       | Declaration of the Management Board of KGHM Polska Miedź S.A.   |
| current report | 8/2008       | 2008-02-13       | Resignation of a member of the Supervisory Board  |
| current report | 9/2008       | 2008-02-14       | "Code of Best Practice for WSE Listed Companies" – principle regarding candidates to the Supervisory Board  |
| current report | 10/2008      | 2008-02-14       | Changes in the composition of the Supervisory Board of KGHM Polska Miedź S.A.   |
| current report | 11/2008      | 2008-02-14       | Resolutions passed by the Extraordinary General Shareholders' Meeting   |
| current report | 12/2008      | 2008-02-15       | Shareholders holding at least 5% of the number of shares at the EGM on 14 February 2008   |
| current report | 13/2008      | 2008-02-15       | Conclusion of the bankruptcy process of Przedsiębiorstwo Eksploatacji Wód AQUAKONRAD S.A.   |
| current report | 14/2008      | 2008-02-19       | Information on Members of the Supervisory Board appointed to the Supervisory Board of the Company by the Extraordinary General Shareholders Meeting on 14 February 2008                   |
| current report | 14/2008      | 2008-02-29       | Correction of information on the Members of the Supervisory Board appointed to the Supervisory Board of the Company by the Extraordinary General Shareholders Meeting on 14 February 2008 |
| current report | 15/2008      | 2008-03-04       | Recommendation of the Management Board respecting the amount of the dividend  |
| current report | 16/2008      | 2008-03-12       | Commencement of the recruitment process for the position of President of the Management Board of KGHM Polska Miedź S.A.   |
| current report | 17/2008      | 2008-03-18       | Significant contract with KGHM Polish Copper Ltd.   |
| current report | 18/2008      | 2008-03-20       | Significant contract with Glencore International AG   |
| current report | 19/2008      | 2008-03-27       | Decision of the Supervisory Board on the recruitment process for the position of President of the Management Board of the Company   |
| current report | 20/2008      | 2008-03-27       | Approval by the Supervisory Board of the Budget for 2008  |
| current report | 21/2008      | 2008-04-09       | Registration of a change in the share capital of Telefonia DIALOG S.A.  |
| current report | 22/2008      | 2008-04-17       | Appointment of the President of the Management Board  |
| current report | 23/2008      | 2008-04-18       | Information on a person appointed by the Supervisory Board of the Company on 17 April 2008 to the position of President of the Management Board   |
| current report | 24/2008      | 2008-04-22       | Change in the date of publication of the consolidated quarterly report for Q1 2008 which contains quarterly financial information   |
| current report | 25/2008      | 2008-04-23       | Changes in the composition of the Management Board of KGHM Polska Miedź S.A.  |
| current report | 26/2008      | 2008-04-24       | Information on Members of the Management Board appointed by the Supervisory Board of the Company on 23 April 2008   |

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| current report   | 26/2008 | 2008-04-25 | Correction of current report no. 26/2008 dated 24 April 2008  |
| current report   | 27/2008 | 2008-05-06 | Acquisition by PHP „Mercus” sp. z o.o. of shares in the increased share capital of PU „Mercus Serwis” Sp. z o.o.                                  |
| current report   | 28/2008 | 2008-05-06 | Proposed dividend dates   |
| current report   | 29/2008 | 2008-05-14 | Ordinary General Shareholders’ Meeting – date and agenda  |
| current report   | 30/2008 | 2008-05-16 | Decision of the Court of Appeals regarding abrogating resolution of the Ordinary General Shareholders’ Meeting dated 14 June 2006                 |
| current report   | 31/2008 | 2008-15-16 | Elections of Members of the Supervisory Board elected by the employees  |
| current report   | 32/2008 | 2008-05-16 | Change of recommendation of the Management Board respecting the amount of dividend  |
| current report   | 33/2008 | 2008-05-21 | Brief Assessment of the Company’s Standing for 2007   |
| current report   | 34/2008 | 2008-05-21 | Proposed Resolutions for the Ordinary General Shareholders’ Meeting   |
| current report   | 35/2008 | 2008-06-11 | Registration of a change in the share capital of „Energetyka” sp. z o.o.  |
| current report   | 36/2008 | 2008-06-26 | Dividend for 2007   |
| current report   | 37/2008 | 2008-06-26 | Appointment of members to the Supervisory Board of KGHM Polska Miedź S.A. for a new term  |
| current report   | 38/2008 | 2008-06-26 | Resolution passed by the Ordinary Shareholders’ Meeting   |
| current report   | 39/2008 | 2008-07-01 | Shareholders holding at least 5% of the votes at the Ordinary General Shareholders’ Meeting on 26 June 2008                                       |
| current report   | 40/2008 | 2008-07-03 | Information on Members of the Supervisory Board appointed on 26 June 2008 by the Ordinary General Shareholders’ Meeting of KGHM Polska Miedź S.A. |
| current report   | 41/2008 | 2008-08-08 | Contract with Wieland Werke AG  |
| current report   | 42/2008 | 2008-08-12 | Change in the dates of publication of the half-year report and the consolidated half-year report for the first half of 2008                       |
| current report   | 43/2008 | 2008-08-28 | Sale by KGHM Polska Miedź S.A. of shares of MINOVA-KSANTE Spółka z o.o.   |
| current report   | 44/2008 | 2008-09-05 | Registration of a change in the share capital of PeBeKa S.A.  |
| current report   | 45/2008 | 2008-09-22 | Contingent agreement for the acquisition of shares of Petrotel Sp. z o.o. by Telefonía DIALOG S.A.  |
| current report   | 46/2008 | 2008-09-24 | Filing a bankruptcy petition for the company Vivid.pl S.A.  |
| current report   | 47/2008 | 2008-09-30 | Acquisition of shares by POL-MIEDŹ TRANS sp. z o.o. in a newly-created company  |
| current report   | 48/2008 | 2008-10-06 | Declaration of bankruptcy of Vivid.pl S.A.  |
| current report   | 49/2008 | 2008-10-23 | Information on Management Board decisions regarding programs to increase productivity and achieve savings   |
| current report   | 50/2008 | 2008-11-06 | Transfer of ownership of shares of Petrotel Sp. z o.o. to Telefonía DIALOG S.A.   |
| current report   | 51/2008 | 2008-11-21 | Lifting of the injunction on the shares of Polkomtel S.A.   |
| current report   | 52/2008 | 2008-11-25 | Registration of a change in the share capital of KGHM LETIA S.A.  |
| current report   | 53/2008 | 2008-12-18 | Purchase of shares of Polkomtel S.A. from TDC Mobile International A/S (TDC A/S)  |
| periodic reports |         |            |   |
| periodic report  |         | 2008-02-14 | quarterly report for Q4 2007  |
| periodic report  |         | 2008-02-29 | consolidated quarterly report for Q4 2007   |
| periodic report  |         | 2008-05-09 | consolidated quarterly report which contains quarterly financial information for Q1 2008  |
| periodic report  |         | 2008-08-14 | consolidated quarterly report which contains quarterly financial information for Q2 2008  |

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| periodic report |  | 2008-11-14 | consolidated quarterly report which contains quarterly financial information for Q3 2008 |
| periodic report |  | 2008-09-23 | half-year report for H1 2008   |
| periodic report |  | 2008-10-14 | consolidated half-year report for H1 2008  |
|                 |  |            |  |
| periodic report |  | 2008-03-11 | annual report for 2007   |
| periodic report |  | 2008-04-22 | consolidated annual report for 2007  |

Legal basis: art. 65 section 1 of the Act dated 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organised trading, and on public companies (Journal of Laws No. 184, item 1539 with subsequent amendments)