

List of reports published in 2009

Type of report	No. of report	Publication date	Subject
current report	1/2009	2009-01-06	Acquisition of shares of „Biowind” Sp. z o.o. by „Energetyka” sp. z o.o.
current report	2/2009	2009-01-09	Termination of contracts for the supply of natural gas between „Energetyka” sp. z o.o. and PGNiG S.A.
current report	3/2009	2009-01-12	Publication dates for periodic reports in 2009
current report	4/2009	2008-01-15	Acquisition of shares of Dolnośląska Korporacja Ekologiczna Sp. z o.o. by KGHM Ecoren S.A.
current report	5/2009	2009-01-26	Information from the Management Board
current report	6/2009	2009-01-27	Registration of a change in the share capital of PeBeKa S.A.
current report	7/2009	2009-02-05	Change in the dates of publication of the annual report and the consolidated annual report for 2008
current report	8/2009	2009-02-23	Approval of the "Strategy of KGHM Polska Miedź S.A. for the years 2009 – 2018" by the Supervisory Board of the Company
current report	9/2009	2009-02-23	Approval by the Supervisory Board of the Budget for 2009
current report	10/2009	2009-03-16	Updating of publication dates of the periodic reports in 2009
current report	11/2009	2009-04-06	List of reports published in 2008
current report	12/2009	2009-04-17	Recommendation of the Management Board respecting the appropriation of profit for 2008
current report	13/2009	2009-04-20	Information of the Management Board
current report	14/2009	2009-05-05	Agreement with trade unions
current report	15/2009	2009-05-12	Brief assessment of the Company's standing for 2008
current report	16/2009	2009-05-12	Ordinary General Meeting - date and agenda
current report	17/2009	2009-05-14	Updating of projected results of the Company
current report	18/2009	2009-05-15	Information of the Management Board
current report	19/2009	2009-05-15	Proposed Resolutions for the Ordinary General Meeting
current report	20/2009	2009-05-29	Significant contract
current report	21/2009	2009-06-01	"Code of Best Practice for WSE Listed Companies" – principle II.1.4
current report	22/2009	2009-06-05	Change of recommendation of the Management Board respecting the appropriation of profit for 2008
current report	23/2009	2009-06-05	Proposed Resolution for the Ordinary General Meeting
current report	24/2009	2009-06-15	Resignation from candidacy for position of next-term President of Management Board
current report	25/2009	2009-06-15	Appointment of the Management Board for a new term
current report	26/2009	2009-06-16	Dividend for 2008
current report	27/2009	2009-06-16	Resolutions passed by the Ordinary General Meeting on 16 June 2009
current report	28/2009	2009-06-17	Shareholders holding at least 5% of the votes at the Ordinary General Meeting on 16 June 2009
current report	29/2009	2009-07-20	Appointment of President of the Management Board
current report	30/2009	2009-08-03	Registration of changes to the Statutes of the Company
current report	31/2009	2009-08-10	Announcement of a warning strike by the Trade Unions
current report	32/2009	2009-08-24	Approval by the Supervisory Board of the Adjusted Budget for 2009
current report	33/2009	2009-08-24	Changes in the Management Board
current report	34/2009	2009-08-25	Unified text of the Statutes of the Company
current report	35/2009	2009-08-25	Information on Member of the Management Board appointed by the Supervisory Board of the Company on 24 August 2009

current report	36/2009	2009-09-18	Termination of deposit agreement and intent to conclude the GDR program
current report	37/2009	2009-11-04	Liquidation of a subsidiary
current report	38/2009	2009-11-06	Convening an Extraordinary General Meeting of KGHM Polska Miedz S.A.
current report	39/2009	2009-11-06	Proposed Resolutions for the Extraordinary General Meeting
current report	40/2009	2009-11-12	Adjustment to projected Company results for 2009
current report	41/2009	2009-11-20	Technical adjustment to the consolidated quarterly report for the third quarter of 2009
current report	42/2009	2009-12-02	Significant contract
current report	43/2009	2009-12-09	Resolutions passed by the Extraordinary General Meeting
current report	44/2009	2009-12-15	Shareholders holding at least 5% of the votes at the Extraordinary General Meeting on 9 December 2009
current report	45/2009	2009-12-22	Delisting of Global Depositary Receipts (the "GDRs")
current report	46/2009	2009-12-28	Opening of liquidation proceedings for KGHM CONGO S.P.R.L.
periodic reports			
periodic report		2009-02-27	consolidated quarterly report which contains quarterly financial information for Q4 2008
periodic report		2009-05-15	consolidated quarterly report which contains quarterly financial information for Q1 2009
periodic report		2009-08-14	consolidated quarterly report which contains quarterly financial information for Q2 2009
periodic report		2009-11-13	consolidated quarterly report which contains quarterly financial information for Q3 2009
periodic report		2009-08-28	half-year report for H1 2009
periodic report		2009-08-28	consolidated half-year report for H1 2009
periodic report		2009-04-02	annual report for 2008
periodic report		2009-04-02	consolidated annual report for 2008

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)