

### List of reports published in 2011

Type of report	No. of report	Publication date	Subject
current report	1/2011	2011-01-05	Publication dates for periodic reports in 2011
current report	2/2011	2011-01-19	Significant contract with Tele-Fonika Kable Sp. z o.o. S.K.A.
current report	3/2011	2011-01-31	Forecast of results for 2011
current report	4/2011	2011-02-04	Significant contract with MKM Mansfelder Kupfer und Messing GmbH
current report	5/2011	2011-03-23	Purchase of the shares of TAURON Polska Energia S.A.
current report	6/2011	2011-04-11	List of reports published in 2010
current report	7/2011	2011-05-12	Management Board recommendation on payment of dividend
current report	8/2011	2011-05-13	Elections of Members of the Supervisory Board elected by the employees
current report	9/2011	2011-05-17	Proposed dividend-related dates
current report	10/2011	2011-05-20	Convening of an Ordinary General Meeting of KGHM Polska Miedź S.A.
current report	11/2011	2011-05-20	Proposed Resolutions for the Ordinary General Meeting
current report	12/2011	2011-05-26	Change in the agenda of the Ordinary General Meeting of KGHM Polska Miedź S.A. convened for 15 June 2011
current report	13/2011	2011-05-30	Opening of liquidation proceedings for the company KGHM Kupferhandelsges.m.b.H.
current report	14/2011	2011-06-15	Dividend for 2010
current report	15/2011	2011-06-15	Changes in the Supervisory Board of the Company
current report	16/2011	2011-06-16	Resolutions adopted by the Ordinary General Meeting
current report	17/2011	2011-06-16	Significant contract
current report	18/2011	2011-06-16	Shareholders holding at least 5% of the votes at the Ordinary General Meeting on 15 June 2011
current report	16/2011	2011-06-17	Correction of the current report no. 16/2011 - Resolutions adopted by the Ordinary General Meeting
current report	19/2011	2011-06-21	Information on Members of the Supervisory Board appointed on 15 June 2011 by the Ordinary General Meeting of KGHM Polska Miedź S.A.
current report	20/2011	2011-06-30	KGHM signs agreement to sell its stake in Polkomtel S.A. to Spartan Capital Holdings Sp. z o.o.
current report	21/2011	2011-07-25	Filing of a suit requesting that a resolution of the Ordinary General Meeting be declared invalid
current report	22/2011	2011-08-30	Filing of a suit requesting that resolutions of the Ordinary General Meeting be declared invalid
current report	23/2011	2011-09-05	Adjusted forecast of financial results for 2011
current report	24/2011	2011-09-21	Elections of Members of the Supervisory Board elected by the employees of the Company
current report	25/2011	2011-09-22	Convening of an Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	26/2011	2011-09-22	Proposed Resolutions for the Extraordinary General Meeting
current report	27/2011	2011-09-29	Signing of a contingent binding agreement with Netia S.A. on the sale of shares of Telefonía DIALOG S.A.
current report	28/2011	2011-10-04	Judgment of the Regional Court in Legnica regarding a suit filed by a shareholder of the Company requesting that resolutions nos. 36/2011 and 38/2011 of the Ordinary General Meeting of KGHM Polska Miedź S.A. dated 15 June 2011 be declared invalid

current report	29/2011	2011-10-04	Judgment of the Regional Court in Legnica regarding a suit filed by a shareholder of the Company requesting that resolution no. 23/2011 of the Ordinary General Meeting of KGHM Polska Miedź S.A. dated 15 June 2011 be declared invalid
current report	30/2011	2011-10-20	Resolutions adopted by the Extraordinary General Meeting
current report	31/2011	2011-10-20	Changes in the Supervisory Board of the Company
current report	32/2011	2011-10-21	Information on Members of the Supervisory Board appointed on 20 October 2011 by the Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	33/2011	2011-10-24	Shareholders holding at least 5% of the votes at the Extraordinary General Meeting on 20 October 2011
current report	34/2011	2011-10-24	The Polish Office of Competition and Consumer Protection has approved the transaction of sale of 100% of Polkomtel shares to Spartan Capital Holdings Sp. z o.o.
current report	35/2011	2011-11-09	Sale of 100% of Polkomtel S.A. shares to Spartan Capital Holdings Sp. z o.o.
current report	36/2011	2011-11-15	Convening of an Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	37/2011	2011-11-15	Proposed Resolutions for the Extraordinary General Meeting
current report	38/2011	2011-11-29	Registration of changes in Company Statutes
current report	39/2011	2011-12-02	Uniform text of the Statutes of the Company
current report	40/2011	2011-12-06	Agreement regarding the purchase of the shares of Quadra FNX Mining Ltd.
current report	41/2011	2011-12-09	Approval by the President of the Polish Office of Competition and Consumer Protection for Netia S.A. to take over Telefonía DIALOG S.A. through a concentration
current report	42/2011	2011-12-16	Sale of shares of Telefonía DIALOG S.A.
current report	43/2011	2011-12-20	Contract for the sale of copper cathodes in the years 2012-2016 to China Minmetals Corporation
current report	44/2011	2011-12-21	Adjusted forecast of financial results for 2011
current report	45/2011	2011-12-21	Results of the Bankable Feasibility Study on the Ajax project in Canada
periodic reports			
periodic report		2011-03-01	consolidated quarterly report which contains quarterly financial information for Q4 2010
periodic report		2011-05-13	consolidated quarterly report which contains quarterly financial information for Q1 2011
periodic report		2011-08-12	consolidated quarterly report which contains quarterly financial information for Q2 2011
periodic report		2011-11-10	consolidated quarterly report which contains quarterly financial information for Q3 2011
periodic report		2011-08-31	half-year report for H1 2011
periodic report		2011-08-31	consolidated half-year report for H1 2011
periodic report		2011-03-31	annual report for 2010
periodic report		2011-03-31	consolidated annual report for 2010

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)