

### List of reports published in 2012

Type of report	No. of report	Publication date	Subject
current report	1/2012	2012-01-04	Canadian and American antimonopoly bodies announce lack of opposition to the acquisition of Quadra FNX Mining Ltd.
current report	2/2012	2012-01-12	Publication dates for periodic reports in 2012
current report	3/2012	2012-01-18	Information on candidates for the position of Member of the Supervisory Board of the Company
current report	4/2012	2012-01-19	Resolutions adopted by the Extraordinary General Meeting
current report	5/2012	2012-01-19	Changes in the Supervisory Board of the Company
current report	6/2012	2012-01-24	Shareholders holding at least 5% of the votes at the Extraordinary General Meeting on 19 January 2012
current report	7/2012	2012-01-27	Information on Members of the Supervisory Board appointed on 19 January 2012 by the Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	8/2012	2012-02-20	Approval of Quadra FNX Mining Ltd shareholders
current report	9/2012	2012-02-22	Court approval of acquisition of Quadra FNX Mining Ltd
current report	10/2012	2012-02-29	Approval of the Canadian Minister of Industry
current report	11/2012	2012-03-05	Significant agreements, acquisition of significant assets in the KGHM Group
current report	12/2012	2012-03-05	Purchase of 100% of Quadra FNX shares
current report	13/2012	2012-03-08	Significant agreement entered into by a subsidiary
current report	14/2012	2012-03-27	Forecast of results for 2012
current report	15/2012	2012-03-29	Convening of an Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	16/2012	2012-03-29	Proposed Resolutions for the Extraordinary General Meeting
current report	17/2012	2012-04-02	Exercise of option to purchase a further 29% of the shares of KGHM Ajax Mining Inc.
current report	18/2012	2012-04-04	List of reports published in 2011
current report	19/2012	2012-04-24	Resignation of a Member of the Supervisory Board
current report	20/2012	2012-04-25	Changes in the Supervisory Board of the Company
current report	21/2012	2012-04-25	Resolutions adopted by the Extraordinary General Meeting
current report	22/2012	2012-04-27	Information on Members of the Supervisory Board appointed on 25 April 2012 by the Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	23/2012	2012-04-27	Shareholders holding at least 5% of the votes at the Extraordinary General Meeting on 25 April 2012
current report	24/2012	2012-05-29	Management Board recommendation on payment of dividend
current report	25/2012	2012-05-29	Convening of an Ordinary General Meeting of KGHM Polska Miedź S.A.
current report	26/2012	2012-05-29	Proposed Resolutions for the Ordinary General Meeting
current report	27/2012	2012-06-27	Appointment of the Management Board for the next term
current report	28/2012	2012-06-28	Dividend for 2011
current report	29/2012	2012-06-28	Dismissal of Company's Supervisory Board Members
current report	30/2012	2012-06-29	Resolutions adopted by the Ordinary General Meeting
current report	31/2012	2012-07-02	Shareholders holding at least 5% of the votes at the Ordinary General Meeting on 28 June 2012
current report	32/2012	2012-07-03	Resignation of a Member of the Supervisory Board
current report	32/2012	2012-07-03	Correction of current report no. 32/2012: Resignation of a Member of the Supervisory Board

current report	33/2012	2012-07-04	Signing of a Framework Agreement on the Exploration for and Extraction of Shale Gas
current report	34/2012	2012-07-10	Information on Members of the Management Board appointed by the Supervisory Board of KGHM Polska Miedź S.A. for the next term
current report	35/2012	2012-07-12	Answers to Shareholder's questions raised during the Ordinary General Meeting
current report	36/2012	2012-07-19	Registration of changes in Company Statutes
current report	37/2012	2012-07-20	Convening of an Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	38/2012	2012-07-20	Proposed Resolutions for the Extraordinary General Meeting
current report	39/2012	2012-07-24	Change in the date of publication of the consolidated quarterly report for the second quarter of 2012
current report	40/2012	2012-07-26	Uniform text of the Statutes of the Company
current report	41/2012	2012-08-07	Announcement on the change in date of the Extraordinary General Meeting of KGHM Polska Miedź S.A. to 3 September 2012
current report	42/2012	2012-08-07	Proposed Resolutions for the Extraordinary General Meeting
current report	43/2012	2012-09-03	Change in the Supervisory Board of the Company
current report	44/2012	2012-09-03	Resolutions adopted by the Extraordinary General Meeting
current report	45/2012	2012-09-04	Shareholders holding at least 5% of the votes at the Extraordinary General Meeting on 3 September 2012
current report	46/2012	2012-09-05	Founding of special purpose company „Elektrownia Blachownia Nowa” sp. z o.o.
current report	47/2012	2012-09-05	Signing of Letter of Intent on participation in the construction and operating of a nuclear power plant
current report	48/2012	2012-09-07	Information on Member of the Supervisory Board appointed on 3 September 2012 by the Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	49/2012	2012-09-07	Elections of employee-elected Members of the Supervisory Board
current report	50/2012	2012-09-20	Report on the mining assets of KGHM Polska Miedź S.A. located within the Legnica-Głogów Copper Belt (LGCB) area
current report	51/2012	2012-10-10	Change in the date of publication of the consolidated quarterly report for the third quarter of 2012
current report	52/2012	2012-10-24	Convening of an Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	53/2012	2012-10-24	Proposed Resolutions for the Extraordinary General Meeting
current report	54/2012	2012-10-29	Adjusted forecast of financial results for 2012
current report	55/2012	2012-11-12	Signing of an Annex to the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas
current report	56/2012	2012-11-21	Change in the Supervisory Board of the Company
current report	57/2012	2012-11-21	Resolutions adopted by the Extraordinary General Meeting
current report	58/2012	2012-11-22	Shareholders holding at least 5% of the votes at the Extraordinary General Meeting on 21 November 2012
current report	59/2012	2012-11-23	Information on Member of the Supervisory Board appointed on 21 November 2012 by the Extraordinary General Meeting of KGHM Polska Miedź S.A.
current report	60/2012	2012-12-28	Prolongation of the Letter of Intent
periodic reports			
periodic report		2012-02-29	consolidated quarterly report which contains quarterly financial information for Q4 2011

periodic report		2012-05-15	consolidated quarterly report which contains quarterly financial information for Q1 2012
periodic report		2012-08-13	consolidated quarterly report which contains quarterly financial information for Q2 2012
periodic report		2012-11-12	consolidated quarterly report which contains quarterly financial information for Q3 2012
periodic report		2012-08-31	half-year report for H1 2012
periodic report		2012-08-31	consolidated half-year report for H1 2012
periodic report		2012-03-30	annual report for 2011
periodic report		2012-03-30	consolidated annual report for 2011

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)