

## **Report no. 21/2009: "Code of Best Practice for WSE Listed Companies" – principle II.1.4**

2009-06-01

The Management Board of KGHM Polska Miedź S.A. announces that, taking into consideration an analysis being carried out of the financial situation of the Company, it will make a decision by 5 June 2009 on altering its recommendation to the General Meeting regarding the appropriation of profit for financial year 2008. As a result, the proposed resolution on the appropriation of profit for financial year 2008 for the Ordinary General Meeting, convened for 16 June 2009, will be published at a later date (by 5 June 2009) than that resulting from principle II.1.4 of the Code of Best Practice for WSE Listed Companies.

Legal basis: § 29 sec. 3 of the Warsaw Stock Exchange Rules