

Herbert Wilhelm Wirth

Date of birth	03.12.1956
Place of birth	Żarów, Poland
Civil Status	Married, two children
Education	Ph.D. (Science) AGH University of Science and Technology in
	Kraków
	M.A. (Science) AGH University of Science and Technology in
	Kraków
Nationality	Poland
Languages	Polish, German, English

President of the Management Board of KGHM Polska Miedź S.A.

Education and professional qualifications:

higher – AGH University of Science and Technology in Kraków, Department of Geology and Exploration, specialty: geology of ore deposits and mathematical geology (1981);
doctor's degree studies at AGH University of Science and Technology in Kraków – doctor's degree in science;

- Post-Graduate Studies – Management in market economy at the University of Wrocław, Faculty of Law and Administration, Environmental Protection Law at the University of Wrocław, Department of Law and Administration and Project Management in accordance with the Project Management Institute (PMI) at George Washington University.

Certifications:

- Central Geological Office with respect to the conduct of geological work on permanent

mineral deposits;

- Minister of Environmental Protection, Natural Resources and Forestry with respect to water management;

- Expert with respect to the preparation of forecasts of the impact of town planning assumptions on the natural environment (WD - 051);

- Expert with respect to the preparation of environmental impact studies (WD - 090);

- Chief management system auditor in accordance with ISO 9000, 14 000, 18000 and OHSAS.

Positions held and professional career:

17.03.2006 – 23.04.2008: KGHM CUPRUM CBR Sp. z o.o., Vice President of the Management Board;

10.01.2002-17.03.2006: Head Office of KGHM Polska Miedź S.A., Director for New Business Development and Project Management;

01.04.1998–10.01.2002: Centrum Badawczo-Projektowe Miedzi "CUPRUM" sp. z o.o., Manager of Geological Studies and Analysis Division;

01.05.1993-30.11.1998: proGEO Sp. z o.o in Wrocław, manager and consultant;

01.07.1992-30.04.1993: G.E.O.S. GmbH Freiberg (Germany), apprenticeship in

environmental geology, environmental protection and economy;

01.10.1990-31.08.1992: Primary School no. 37 in Wrocław, mathematics and German teacher;

1981-30.04.1991: Przedsiębiorstwo Geologiczne in Wrocław, team member and geologist and deputy section manager.