

REPORT
from the activities of the Strategy Committee
of the Supervisory Board of Orange Polska S.A. in 2016

The Strategy Committee was established by virtue of the Resolution of the Supervisory Board no. 417/05 dated June 15, 2005.

The Strategy Committee is a collegial body whose role is to support the work of the SVB, in particular in the following areas:

- strategic plans set out by the Management Board and especially their main strategic options;
- the Management's planning processes;
- strategic projects related to the development of Orange Polska (such as strategic agreements, alliances, technological and industrial cooperation agreements; significant acquisitions and sales of assets).

The Strategy Committee provides, furthermore, support and advice to the Management Board in these areas.

Strategy Committee members in 2016:

Chairman:

Gervais Pellissier

Members:

Dr. Henryka Bochniarz ("Independent Director")
Jean-Marie Culpin – from 12 April 2016
Eric Debroeck
Dr. Mirosław Gronicki ("Independent Director") – until 12 April 2016
Prof. Michał Kleiber ("Independent Director") – from 12 April 2016
Patrice Lambert de Diesbach – from 13 July 2016
Dr. Maria Pasło-Wiśniewska ("Independent Director")
Gérard Ries – until 7 April 2016

Permanent guests:

Maciej Witucki, Chairman of the Supervisory Board
Russ Houlden, Chairman of the Audit Committee

Activities in 2016:

In 2016 the Strategy Committee held three ordinary meetings.

Throughout the year the activities of the Strategy Committee concentrated primarily on analyzing the implementation of key strategic directions set out in the new strategic plan of Orange Polska including the FTTH investment plan.

Additionally, the Committee focused on supporting the Management in several other key areas, including:

- revision of Customer care strategy, CSR strategy and factors determining OPL's valuation;
- external vision on potential market consolidation moves, with development of convergent offers on the market as a key element as well as alternative scenarios for OPL FTTH network development that would accelerate the deployment of FTTH;
- OPL involvement in government subsidized program for VHBB development in non-economical areas, OPL approach to TV content and all IP program revision.

The members of the Management Board actively participated in the works of the Committee, whenever appropriate.

Gervais Pellissier

Chairman of the Strategy Committee