

REPORT
from the activities of the Strategy Committee
of the Supervisory Board of Orange Polska S.A. in 2014

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

The major goal of the Strategy Committee is to give necessary support and advice to the Management Board in the area of Orange Polska Group strategic plans and initiatives of strategic importance.

Strategy Committee members in 2014:

Chairman:

Benoit Scheen – until August 31, 2014
Gervais Pellissier – from October 9, 2014

Members:

Dr. Henryka Bochniarz (“Independent Director”)
Eric Debroeck
Dr. Mirosław Gronicki (“Independent Director”)
Sławomir Lachowski (“Independent Director”)
Gérard Ries

Permanent guests:

Maciej Witucki, Chairman of the Supervisory Board
Timothy Boatman, Chairman of the Audit Committee – until April 10, 2014
Russ Houlden, Chairman of the Audit Committee – from April 10, 2014

Activities in 2014:

In 2014, the activities of the Strategy Committee concentrated on recommendations for OPL investment strategy with special focus on development of VHBB network. Among subjects discussed during the Committee meetings was also the execution of OPL strategy in new growth areas including ICT, Orange Finance and Orange Energy.

In all these areas the members of the Management Board actively participated.

There were three Strategy Committee meetings in 2014.

Gervais Pellissier
Chairman of the Strategy Committee
March 12, 2015