

**Report
from the activities of the Strategy Committee
of the Supervisory Board of Orange Polska S.A. in 2013**

The Strategy Committee was established by virtue of the Resolution of the TP Supervisory Board no. 417/O5 dated June 15, 2005.

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

Strategy Committee members in 2013:

Chairman:

Benoit Scheen

Members:

Dr. Henryka Bochniarz (“Independent Director”)
Jacques Champeaux – until April 11, 2013
Eric Debroeck – from April 11, 2013
Dr. Mirosław Gronicki (“Independent Director”)
Sławomir Lachowski (“Independent Director”) – from September 19, 2013
Gérard Ries

Permanent guests:

prof. Andrzej K. Koźmiński, Chairman of the Supervisory Board – until September 19, 2013
Maciej Witucki, Chairman of the Supervisory Board – from September 19, 2013
Timothy Boatman, Chairman of the Audit Committee

The Secretary of the Strategy Committee was Vincent Lobry, Management Board Member in charge of Value Management and Convergence.

Activities in 2013:

In 2013, the activities of the Strategy Committee concentrated on the validation and monitoring of execution of Orange Polska mid term strategy including the approach to new growth areas (eg. ICT) and new projects: Orange Finance and Orange Energy. Among subjects discussed during the Committee meetings was also Orange Polska investment strategy (with specific focus to LTE network and National Broadband Plan).

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

There were three Strategy Committee meetings in 2013: January 24th, July 11th and October 17th.

Benoit Scheen
Chairman of the Strategy Committee

March 17, 2014