

Attachment No. 3

*to TP SA Supervisory Board Report
on activities in 2009*

**Annual Report
from the activities of the Strategy Committee
of the Supervisory Board of Telekomunikacja Polska S.A.**

Major goals for the Strategy Committee is to give necessary support and advisory for the management board in the area of TP Group strategic plans and initiatives of the strategic importance.

Strategy Committee members in 2009:

Chairman of the Strategy Committee:
Olivier Barberot

Other members of the Strategy Committee:
Jacques Champeaux
Olivier Faure
Mirosław Gronicki
Jerzy Rajski

Krzysztof Kaczmarczyk was a Secretary of the Strategy Committee in 2009.

Activities in 2009:

In 2009 the activities of the Strategy Committee of TP Group Supervisory Board concentrated on the Action Plan of TP Group for 2010-11. The Committee started its work on the subject in 2Q 2009 and continued at every Committee meeting by the end of 2009. The discussions during Committee meetings concentrated around telecom sector evolution, competitive environment regulatory regime and customers behavior evolution in particular in the light of economic slowdown in 2009.

Strategy Committee also widely discussed the Memorandum of understanding with UKE and its implications for TP Group.

In all these areas the members of TP Group management board actively participated.

There were four Strategy Committee meetings in 2009 during which other Supervisory Board Members also participated: Chairman of the Supervisory Board, prof. Andrzej K. Koźmiński, Chairman of the Audit Committee, Timothy Boatman and Chairman of the Remuneration Committee, Ronald Freeman.

Olivier Barberot
Chairman of the Strategy Committee

January 28, 2010