

**Warsaw Stock Exchange
Report 1-2016 EBI
Orange Polska S.A.
Warsaw 1 April 2016**

Candidates to the Supervisory Board of Orange Polska S.A. to be discussed during the Annual General Assembly on 12 April 2016

Due to the fact that six Orange Polska S.A. Supervisory Board members' mandates would expire at the Annual General Assembly of Orange Polska S.A. scheduled for April 12, 2016 (six of mandates expire with the end of term of office and one in connection with the resignation), Orange SA informed Orange Polska S.A. that it intends to propose the following six persons as candidates for Orange Polska S.A. Supervisory Board Members at the Assembly:

- New member proposed:
 - Profesor Michał Kleiber (an independent candidate),
- Current members proposed for new terms:
 - Mr. Jean-Marie Culpin,
 - Mr. Eric Debroeck,
 - Mr. Gervais Pellissier,
 - Mr. Marc Ricau,
 - Mr. Maciej Witucki.

Resume of the new candidate

Professor Michał Kleiber (born in 1946) is a graduate of the Warsaw University of Technology and the University of Warsaw, a specialist in the field of information technology, materials science, future studies and innovative economy. In the years 2007-2015 he was President of the Polish Academy of Sciences (PAS), in 2006-2010 Advisor to the President of Poland, in 2001-2005 Minister of Science and Information Technology in the Polish government, in 1996-2001 director of the PAS Institute of Fundamental Technological Research, where he currently chairs the Computational Science Department. For more than 10 years he worked at universities in Germany, USA, Japan and Hong Kong. Doctor honoris causa of universities in five European countries. Editor-in-Chief of Archives of Computational Methods in Engineering (Springer), the world's most cited journal in its field. He is Vice-President of the European Academy of Sciences and Arts, President of the European Forum on Materials Science, Chairman of the Future Studies Committee of PAS, member of the Austrian Academy of Sciences and Academia Europaea, former member of the Senate of the German National Academy of Sciences. Former member of the European Research Council and an advisory group for the EU-Commissioner for Research and Innovation. In the years 2008-2010 coordinator of the National Foresight Program Poland 2020, in the years 2008-2014 Vice-Chairman of the Council on Low-Emission Economy Development, an advisory body for the Minister of Economy. From 2012, member of a group preparing for the European Commission a document entitled "A New Narrative for Europe", in 2015 nominated as Ambassador of EU for this initiative. Recipient of high national decorations conferred on him in France, Japan, Belgium and Greece, of the Weimar Triangle Award and the title E-economy Ambassador awarded by the Association of Polish Banks.

The activities of Professor Michał Kleiber outside Orange Polska S.A. do not conflict with his function at Orange Polska S.A.