

LSE - Current report 17/2015
Orange Polska S.A.
Warsaw, 9 April 2015

Pursuant to art. 5, clause 1, item 22 of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259, with amendments) the Management Board of Orange Polska S.A. ("Orange Polska") informs about appointment of persons supervising Orange Polska.

Due to the fact that mandates of six Orange Polska S.A. Supervisory Board members' expired at the Annual General Assembly of Orange Polska S.A. dated April 9, 2015 (five expired with the end of term of office and one as the member in question was earlier appointed by the Supervisory Board pursuant to Article 19 item 7 of the Company's Articles of Association), on the same day, the Annual General Assembly appointed the following persons as Orange Polska S.A. Supervisory Board Members:

- New member of the Supervisory Board :
 - Ms. Maria Pasło-Wiśniewska (an independent candidate),
- Current members of the Supervisory Board appointed for the next term:
 - Dr Henryka Bochniarz (an independent candidate),
 - Mr. Ramon Fernandez,
 - prof. Andrzej K. Koźmiński (an independent candidate),
 - Ms. Marie-Christine Lambert,
 - Dr Wiesław Rozłucki (an independent candidate).

Resumes

Maria Pasło-Wiśniewska (born in 1959) graduated from the University of Economics in Poznan and the Kellogg School of Management at the Northwestern University in Chicago.

She started her professional career at Narodowy Bank Polski (the Polish National Bank). Between 1988 and 1996 she worked at Wielkopolski Bank Kredytowy in Poznan reaching the position of Vice-President of the Management Board. In 1997, she was the President of the Management Board of TFI SKARBIEC (the SKARBIEC Mutual Fund). As the President of the Management Board of Pekao SA in 1998-2003, Maria Pasło-Wiśniewska conducted the merger of four banks of the Pekao Group, followed by privatization and restructuring (as a result of the transformation Pekao SA became the largest – in terms of accumulated capital – and one of the most efficient banks in Central and Eastern Europe). Between 2008 and 2012 she was the President of the Management Board of the Corporation of European Pharmaceutical Distributors NV in Amsterdam, a company to become Europe's fourth largest in terms of the number of managed pharmacies.

She also served a number of other functions including the chairmanship of supervisory boards of Allianz Bank Poland SA (2008-2011) and DOZ SA (2008-2012), as well as non-executive Board membership at UAB NFG (2010-2012). In 2005-2007 she was a member of the Sejm (the lower house of the Polish Parliament).

She is a member of the Programme Board of the Institute of Public Affairs, the Chairman of the Advisory Council of the Lewiatan Confederation, the largest organisation of private employers in Poland, the Chairman of the Board of Trustees of the Polish Institute of Directors, and Vice President of the Management Board of the "Artes Liberales" Institute which operates at the University of Warsaw.

She lectures leadership sociology at the University of Warsaw.

According to her statement, Ms. Maria Pasło-Wiśniewska is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which

would be competitive to Orange Polska. Ms. Maria Pasło-Wiśniewska is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Ms. Henryka Bochniarz (born in 1947) graduated from the Foreign Trade Faculty of the Warsaw School of Economics (Szkola Główna Handlowa, former SGPiS) in 1971. She received her Ph.D. in economics from the Foreign Trade Research Institute (IKC), and also became a certified advisor in management. She was awarded with the Fulbright scholarship and spent two years doing research and lecturing at the University of Minnesota (1985-87). She was the Minister of Industry and Trade in Jan Krzysztof Bielecki's government in 1991. She was a presidential candidate in 2005.

Co-founder of the Nike Literary Award for the Best Book of the Year in 1997-2003. Vice-chairperson of the Stanisław Ignacy Witkiewicz Arts Foundation assisting the Witkacy theatre in Zakopane. Founder of the Prymus Foundation providing equal educational opportunities for children in rural areas. Organizer of the European Forum for New Ideas. Advocate for increasing role of women in public life and business. Co-founder of the Congress of Women. Holder of the Kisiel Prize for independent thinking and entrepreneurship and the Andrzej Bączkowski Award for particular contribution to the development of social dialogue in Poland and action over political divisions. Decorated with the Commander's Cross with the Star of the Order of Polonia Restituta and with the Japanese Order of the Rising Sun (Gold and Silver Star).

Since January 1999 she has been the president of Polish Confederation Lewiatan, the largest organisation of private employers in Poland. Vice president of BUSINESSEUROPE, the largest employers' organisation in Europe. Chairperson of the joint Polish-Japanese Economic Committee facilitating development of the Polish-Japanese economic co-operation. She had been the president of Boeing Central and Eastern Europe (2006-2014).

Ms. Bochniarz is currently a member of the supervisory board of Fiat Auto Poland and a member of board of directors of UniCredit S.p.A.

According to her statement, Ms. Henryka Bochniarz is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Ms. Henryka Bochniarz is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Mr. Ramon Fernandez, born in 1967, is a graduate of the Institut d'Études Politiques in Paris (1988) and the École Nationale d'Administration (1993).

He spent two years with the International Monetary Fund in Washington (1997 to 1999) before returning home to the French Treasury, where he had briefly worked after he graduated. This time, he went on to hold a number of important positions in different areas: as Head of the Energy, Telecommunications and Raw Materials Department until 2001, and then as Head of the Savings and Financial Markets Department from 2001 to 2002. He was subsequently appointed Deputy Director of International Financial Affairs and Development, and Vice-Chairman of the Paris Club between 2003 and 2007.

Mr Fernandez became an advisor to the Minister of the Economy, Finances and Industry (2002 - 2003) and to the President of the French Republic (2007 – 2008). 2008 saw him selected as Chief of Staff to the Minister of Labour, Social Relations, Family and Solidarity, a post he would hold for a year.

Mr Fernandez arrived at Orange from his former position as Director General of the French Treasury, which he had held since 2009. At this time, he was also Chairman of the Agence France Trésor and Chairman of the Paris Club. He would represent France on numerous occasions as Alternate Governor of the World Bank, Governor of the African Development Bank, and as a member of the supervisory commission of the Caisse des Dépôts and the board of directors of GDF Suez and CNP Assurances.

Ramon Fernandez is "Chevalier de la Légion d'Honneur".

According to his statement, Mr. Ramon Fernandez is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Mr. Ramon Fernandez is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Professor Andrzej K. Koźmiński (born in 1941), the founder and the first Rector (1993-2011) and now the President of Kozminski University, chairman of the Board of Trustees of KU, the President of the Board of the International Business School in Warsaw. He is a corresponding member of the Polish Academy of Sciences,.

Visiting Professor at numerous renowned universities abroad.

Prof. Koźmiński has published over 400 scientific papers on organization and management in Poland and abroad, including 47 books. Many of them were translated.

Research interests: theory of organization and management, international management, management in post-socialist countries.

He is a member of the Supervisory Board of Millennium Bank.

Professor Koźmiński is a recipient of Knight's Cross, Officer's Cross (2000) and Commander's Cross of the Order of Polonia Restituta.

According to his statement, Mr. Andrzej K. Koźmiński is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Mr. Andrzej K. Koźmiński is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Ms. Marie-Christine Lambert has been the Group deputy chief financial officer with responsibility over Group controlling-since November 2013. She is reporting to the Deputy Chief Executive Officer in charge of company's financial affairs and strategy; her previous position was Chief Financial Officer for the French Operations.

Having occupied positions in Finance during several years in different sectors of activity like industry, IT and telecommunications, she joined the France Telecom Group in 1992 as Central Director of Telesystèmes, a subsidiary of the Group in the field of IT services. Then she became the Chief Financial Officer for mobile activities of Orange, a position she held for France (between 1997 and 2003) and afterwards for the whole Group (between 2003 and 2006).

Ms. Marie-Christine Lambert, born in 1953, is a graduate of the Superior School of Commerce (ESC) of Dijon.

According to her statement, Ms. Marie-Christine Lambert is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Ms. Marie-Christine Lambert is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Dr Wiesław Rożlucki (born in 1947), graduated from the Warsaw School of Economics (SGPiS) - Foreign Trade Faculty. He was conferred the PhD Degree in Economic Geography. Between 1973 and 1989, Mr Rożlucki was a research worker at the Institute of Geography and Spatial Organisation, Polish Academy of Sciences (PAN). Meanwhile he also acted as a Secretary of the Polish Committee of the International Geographical Union.

Since 1990, he was responsible for privatisation, first as an advisor to the Minister of Finance, then as Director of the Capital Markets Development Department in the Ministry of Privatisation. Between 1991 and 1994, Mr. Rożlucki was a member of the Polish Securities Commission.

From 1991 to 2006, he was President of the Management Board of the Warsaw Stock Exchange as well as Chairman of the Supervisory Board of the National Depository for Securities. In the 1990s, Mr. Rożlucki was a member of the Economic Development Council to President of the Republic of Poland. He was also a member of the government bodies of the World Federation of Exchanges (WFE) and the Federation of

European Securities Exchanges (FESE) as well as a member of the Market Participants Consultative Panel of the Committee of European Securities Regulators (CESR).

Currently, Mr. Rozłucki is a Supervisory Board chairman of: Warsaw Stock Exchange SA, Bank BPH SA and Internet Media Services S.A. and a Supervisory Board member of TVN SA and Celtic Property Developments S.A. He is a member of the Good Practices Committee established in 2001. He is Chairman of the Programming Board of the Polish Institute of Directors and of the Harvard Business Review Polska. He provides consulting services. Mr. Wiesław Rozłucki was honoured with Polish Commander Cross with the Star of the Order of Rebirth of Poland and L'Ordre National du Merite.

Since 2011, he is the Chairman of the Committee for the Economic Prize of the President of the Republic of Poland.

According to his statement, Mr. Wiesław Rozłucki is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Mr. Wiesław Rozłucki is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.