

Current report 26/2015

Orange Polska S.A.

Warsaw, 12 April 2016

Pursuant to art. 70, clause 3 of the Law of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies (Journal of Laws of 2005, No. 184, item 1539 with amendments), the Management Board of Orange Polska S.A. ("Orange Polska") hereby announces that the following were shareholders with no less than 5% of the overall number of votes at the General Meeting of Shareholders of Orange Polska held on 12 April 2016:

Shareholder	Number of shares	Number of votes	Share in the total number of votes at the General Meeting of Shareholders	Share in the capital
Orange S.A.	664,999,999	664,999,999	77.36%	50.67%

At the General Meeting of Shareholders of Orange Polska 859 607 180 shares were represented, accounting for 65.50% of the share capital of Orange Polska, corresponding to 65.50% of the total number of votes. The equity capital equals PLN 3,937,072,437 and is divided into 1,312,357,479 shares with a nominal value of PLN 3.00 each. All shares are ordinary, bearer, series A shares. Each share is corresponding to one vote at the General Meeting of Shareholders of Orange Polska.