

18-2015 AGM decision on dividend

Pursuant to art. 38, clause 2 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 recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259, with amendment) the Management Board of Orange Polska S.A. ("Orange Polska") hereby informs about the Orange Polska General Assembly of Shareholders' decision concerning a dividend payment.

The decision of General Assembly regarding dividend

On 9 April 2015, the Orange Polska General Assembly of Shareholders adopted a resolution regarding payment of dividend in the amount of PLN 0.50 per share. The day on which the right to dividend is set ("D" day) is 25 June 2015 and the day on which the dividend is paid ("W" day) is 9 July 2015.

1,312,357,479 shares of Orange Polska are entitled to the dividend payment.