

Current report 9/2022
Orange Polska S.A. – Warsaw, Poland
22 April 2022

Pursuant to art. 19 clause 2 of the Decree of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state, the Management Board of Orange Polska S.A. ("Orange Polska") hereby informs about the General Meeting' decision to pay a dividend.

Dividend decision of the General Meeting of Shareholders

On 22 April 2022, the General Meeting of Orange Polska adopted a resolution to pay a dividend in the amount of PLN 0.25 per share.

The day on which the right to dividend is set (the "D" day) shall be 22 June 2022 and the day on which the dividend is paid (the "W" day) shall be 6 July 2022.

1,312,357,479 shares of Orange Polska are entitled to the dividend. The total amount of the dividend is PLN 328,089,369.75.