

**Current report 16/2022**  
**Orange Polska S.A. – Warsaw, Poland**  
**13 September 2022**

SECOND NOTIFICATION BY THE MANAGEMENT BOARD OF ORANGE POLSKA S.A. OF THE INTENDED MERGER WITH TP TELTECH SP. Z O.O.

Pursuant to Article 504 in conjunction with Article 402<sup>1</sup> of the Commercial Companies Code of 15 September 2000, the Management Board of Orange Polska S.A. ("Orange Polska") hereby informs that Orange Polska, as the acquiring company, intends to merge with TP Teltech sp. z o.o. ("TP Teltech") with its registered office at Al. Tadeusza Kościuszki 5/7, 90-418 Łódź (Poland), REGON (Statistical Identification Number): 472919476, NIP (Taxpayer Identification Number): 7251820520, with a share capital of PLN 49,005,000.00, entered into the Register of Entrepreneurs kept as part of the National Court Register by the District Court for the Łódź Śródmieście District in Łódź, 20th Commercial Division of the National Court Register, under the number KRS 0000056853, as the company being acquired, by transferring all assets of TP Teltech to Orange Polska (merger by acquisition).

The merger plan was announced on 30 August 2022 on the website of Orange Polska ([www.orange-ir.pl/news/](http://www.orange-ir.pl/news/)).

The shareholders may review the documents specified in Article 505(1) of the Commercial Companies Code in the manner set forth therein in the Legal Office within the Orange Polska office building at Aleje Jerozolimskie 160, Warsaw, on weekdays, between 9 am and 4 pm, until the day of adoption of the merger resolution inclusively.

This notification is the second notification of the intended merger.