

Current report 8/2023
Orange Polska S.A. – Warsaw, Poland
16 May 2023

Pursuant to Article 70(1) 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, the Management Board of Orange Polska S.A. ("Orange Polska"; "the Company") hereby informs that on 16 May 2023 it received the following notification from PTE Allianz Polska S.A.:

"Pursuant to Article 69(1,1) in conjunction with Article 87(1, 2b) 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 (i.e. Journal of Laws of 2022, item 2554, as amended; "the Public Companies Law"), Powszechne Towarzystwo Emerytalne Allianz Polska S.A., which manages Allianz Polska Otwarty Fundusz Emerytalny ("Allianz OFE"), hereby informs that as a result of the liquidation of Drugi Allianz Polska Otwarty Fundusz Emerytalny ("Drugi Allianz OFE") by the transfer of its assets to Allianz OFE, which was effected on 12 May 2023 pursuant to Article 69(1) of the Law of 28 August 1997 on the organisation and operation of pension funds (i.e. Journal of Laws of 2022, item 2342, as amended), the aggregate share in the total number of votes at the General Meeting of Orange Polska held by Allianz OFE has been above 5%.

Before the liquidation of Drugi Allianz OFE, Allianz OFE and Drugi Allianz OFE held the total of 101,008,824 shares of the Company, representing 7.70% of the Company's share capital and carrying 101,008,824 votes, which constituted 7.70% of the total number of votes at the General Meeting of the Company.

After the liquidation of Drugi Allianz OFE, Allianz OFE holds 101,008,824 shares of the Company, representing 7.70% of the Company's share capital and carrying 101,008,824 votes, which constitute 7.70% of the total number of votes at the General Meeting of the Company.

At the same time, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., which manages Allianz OFE, informs that:

- It has no subsidiaries holding shares in the Company;
- The situation set forth in Article 69(4,6) of the Public Companies Law does not occur;
- It also does not have any financial instruments referred to in Article 69b (1,1 & 2) of the Public Companies Law."