

1. Corporate information

1.1. The Orange Polska Group

Orange Polska S.A. ("Orange Polska" or "the Company" or "OPL S.A."), a joint stock company, was incorporated and commenced its operations on 4 December 1991. The Orange Polska Group ("the Group") comprises Orange Polska and its subsidiaries. The Group is a part of Orange Group based in France. Orange Polska shares are listed on the Warsaw Stock Exchange.

The Group is one of the biggest providers of telecommunications services in Poland. The Group provides mobile and fixed telecommunications services, including calls, messaging, content, access to the Internet and TV. In addition, the Group provides IT and integration services, leased lines and other telecommunications value added services, sells telecommunications equipment, provides data transmission, constructs telecommunications infrastructure and sells electrical energy.

Orange Polska's registered office is located in Warsaw, Poland, at 160 Aleje Jerozolimskie St.

The Group's telecommunications operations are subject to the supervision of Office of Electronic Communication ("UKE"). Under the Telecommunication Act, UKE can impose certain obligations on telecommunications companies that have a significant market power on a relevant market. Orange Polska S.A. is deemed to have a significant market power on certain relevant markets.

1.2. Entities of the Group

The Group comprises Orange Polska and the following subsidiaries:

Entity	Location	Scope of activities	Share capital owned by the Group	
			31 December 2022	31 December 2021
Integrated Solutions Sp. z o.o.	Warsaw, Poland	Provision of integrated IT and network services.	100 %	100 %
TP TelTech Sp. z o.o. ⁽¹⁾	Łódź, Poland	Design, development and servicing of telecommunications network, monitoring of alarm signals.	-	100 %
BlueSoft Sp. z o.o.	Warsaw, Poland	Provision of IT services and solutions.	100 %	100 %
Orange Energia Sp. z o.o.	Warsaw, Poland	Sale of electrical energy.	100 %	100 %
Essembli Sp. z o.o.	Warsaw, Poland	Provision of IT services and solutions.	100 %	100 %
Craftware Sp. z o.o.	Warsaw, Poland	Provision of IT services and solutions.	100 %	100 %
Orange Szkolenia Sp. z o.o.	Warsaw, Poland	Training and hotel services, insurance agent.	100 %	100 %
Telefony Podlaskie S.A.	Sokołów Podlaski, Poland	Local provider of fixed-line, internet and cable TV services.	89.3 %	89.3 %
Interkam Sp. z o.o. ⁽²⁾	Sochaczew, Poland	Local operator of services on the basis of fibre infrastructure.	100 %	-
Interkar Sp. z o.o. ⁽²⁾	Reda, Poland	Local operator of services on the basis of fibre infrastructure.	100 %	-
Telewizja Światłowodowa Kaszebe Sp. z o.o. ⁽²⁾	Reda, Poland	Local operator of services on the basis of fibre infrastructure.	100 %	-
Orange Retail S.A.	Modlnica, Poland	Points of sale rental.	100 %	100 %
Pracownicze Towarzystwo Emerytalne Orange Polska S.A.	Warsaw, Poland	Management of employee pension fund.	100 %	100 %
Fundacja Orange	Warsaw, Poland	Charity foundation.	100 %	100 %
Telekomunikacja Polska Sp. z o.o.	Warsaw, Poland	No operational activity.	100 %	100 %

⁽¹⁾ The company merged with Orange Polska S.A. in December 2022 (see Note 4).

⁽²⁾ The companies were acquired in March 2022 (see Note 4).