

Current report 2/2024
Orange Polska S.A. – Warsaw, Poland
12 February 2024

Pursuant to art. 5, item 4 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") informs about the expiry of the mandate as a result of the death of a Member of the Supervisory Board.

With deep regrets the Management of Orange Polska informs that on 11 February 2024 it learnt that Ms. Wioletta Rosołowska, Independent Member of Orange Polska Supervisory Board, had passed away on 9 February 2024.

In connection with the above, as of the 9 February 2024, the mandate of Ms. Wioletta Rosołowska in the Orange Polska Supervisory Board expired.