

Current report 12/2024
Orange Polska S.A. – Warsaw, Poland
19 April 2024

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 of Shareholders decision to pay a dividend.

Dividend decision of the General Meeting of Shareholders

On 19 April 2024, the General Meeting of Orange Polska adopted a resolution to pay a dividend in the amount of PLN 0.48 per share.

The day on which the right to dividend is set (the “D” day) shall be 26 June 2024 and the day on which the dividend is paid (the “W” day) shall be 10 July 2024.

1,312,357,479 shares of Orange Polska are entitled to the dividend.

The total amount of the dividend is PLN 629,931,589.92.