

Current report 13/2024
Orange Polska S.A. – Warsaw, Poland
19 April 2024

Pursuant to art. 70, clause 3 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") hereby announces that the following were shareholders with no less than 5% of the overall number of votes at the General Meeting of Shareholders of Orange Polska held on 19 April 2024:

Shareholder	Number of shares	Number of votes	Share in the total number of votes at the General Meeting of Shareholders	Share in the capital
Orange S.A.	664,999,999	664,999,999	63,01%	50,67%
Allianz Polska OFE, Allianz Polska DFE Pension Funds	106,592,183	106,592,183	10,10%	8,12%
Nationale-Nederlanden Open Pension Fund	73,924,979	73,924,979	7,00%	5,63%

At the General Meeting of Shareholders of Orange Polska 1,055,399,722 shares were represented, accounting for 80,42% of the share capital of Orange Polska, corresponding to 80,42% of the total number of votes. The equity capital equals PLN 3,937,072,437 and is divided into 1,312,357,479 shares with a nominal value of PLN 3.00 each. All shares are ordinary, bearer, series A shares. Each share is corresponding to one vote at the General Meeting of Shareholders of Orange Polska.