

**Current report (15/2024),
Orange Polska S.A. – Warsaw, Poland
24 April 2024**

Pursuant to art. 5, item 4 of the Decree of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and the terms governing recognition of information required by the laws of a non-member state as equivalent information, the Management Board of Orange Polska S.A. ("Orange Polska", "Company") informs about resignation of a supervising person.

On 24 April 2024 the Company received a resignation letter from Mr Jean-Michel Thibaud as Member of the Supervisory Board of Orange Polska with the effect as of 30 April 2024. Mr Jean-Michel Thibaud resignation is a result of his decision to take up a new professional challenge outside the Orange Group.