

Current report 22/2024
Orange Polska S.A. – Warsaw, Poland
21 November 2024

Pursuant to art. 5, item 5 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”, “Company”) informs about appointment of person supervising Orange Polska.

On 21 November 2024, the Extraordinary General Meeting appointed Etienne Vincens de Tapol to the Supervisory Board.

The appointment was made in consequence of the fact that at the Extraordinary General Meeting of Orange Polska S.A., held on 21 November 2024, the mandate of Etienne Vincens de Tapol as a member of the Supervisory Board of Orange Polska S.A. expired. Mr. de Tapol was initially appointed to the Supervisory Board of Orange Polska S.A. by the Supervisory Board of the Company on 19 July 2024, in accordance with § 19 section 8 of the Company's Articles of Association.

Resume

Etienne Vincens de Tapol (born in 1973) is currently serving as the Chief Financial & Strategy Officer at Orange Europe since July 2024. He oversees finance, strategy, business development, audit & control, and transformational initiatives across multiple European markets.

His career includes key executive roles such as Chief Strategy Officer at Orange France, where he led financial and infrastructure strategies, and Chief IT Officer (CIO) and Deputy Chief Technical Officer (CTO) at Orange Jordan, where he rolled-out Mobile and FttH networks. His expertise extends to procurement, having served as Senior VP at BuyIn, the procurement JV of Deutsche Telekom and Orange.

Etienne holds a Master Degree in International Purchasing from Bordeaux Kedge Business School and an engineering degree in biotechnologies. He joined the Orange Group in 1998 at Cofratel (now part of Orange Direction Enterprise France).

According to his statement, Etienne Vincens de Tapol is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Etienne Vincens de Tapol is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.