

**Current Report 8/2017**  
**Orange Polska S.A. – Warsaw, Poland**  
**31 March 2017**

Pursuant to art. 38 clause 1 item 1 of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed 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., informs about additional information to the agenda of the Annual General Meeting to be held on 19 April 2017.

**Additional Information on the agenda of the Annual General Meeting of Orange  
Polska**  
**to be held on 19 April 2017**

By means of the current reports 6/2017 and 7/2017 both issued on 17 March 2017, the Management Board of Orange Polska Spółka Akcyjna (hereinafter referred to as Orange Polska or the Company) convened the Annual General Meeting to be held on April 19, 2017, 10:00 a.m., in Warsaw, in the premises of Orange Polska Spółka Akcyjna building at Aleje Jerozolimskie 160, building E, ground floor, the conference hall – K/CK and submitted draft resolutions to be adopted during the Annual General Meeting.

On 17 March 2017, Orange Polska informed (Report 1-2017 EBI) about four candidates indicated by the majority shareholder of the company – Orange SA to be voted at the Annual General Meeting.

Having in mind the above, the Management Board of Orange Polska would like to present additional information to the announced agenda of the forthcoming Annual General Meeting with the ordinal numbers and titles of the proposed resolutions, and the names of the candidates to the Supervisory Board.

Agenda:

1) Opening of the Meeting;

2) Election of the Chairman;

*Resolution no. 1 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on nomination of the Chairman of the Annual General Meeting*

3) Statement that the Meeting is valid and capable to adopt resolutions;

4) Election of the Scrutiny Commission;

*Resolution no. [...] of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on nomination ..... to Scrutiny Commission.*

**NOTE: in 2009 the General Meeting for the last time, voted for elections to the Scrutiny Commission**

5) Review of:

a) the Management Board's Report on the activity of Orange Polska S.A. and the financial statements for the 2016 financial year,

b) the Management Board's motion on covering of the Company's net loss for 2016 financial year,

- c) the Management Board's motion concerning distribution of the Orange Polska S.A. profit from the previous years,
  - d) the Management Board's Report on the activity of Orange Polska Group and the consolidated financial statements for the 2016 financial year,
  - e) the Report of the Supervisory Board for the 2016 financial year,
  - f) the Management Board's motion concerning distribution of TP Invest sp. z o.o. and Orange Customer Service sp. z o.o. net profit for 9 months of the 2016 financial year,
- 6) Adoption of the following resolutions concerning:
- a) approval of the Management Board's Report on the activity of Orange Polska S.A. in the 2016 financial year,

*Resolution no. 2 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on approval of the Management Board's report on the Orange Polska S.A. activity in 2016*

- b) approval of Orange Polska S.A. financial statements for the 2016 financial year,

*Resolution no. 3 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on approval of Orange Polska S.A. financial statements for the 2016 financial year*

- c) covering the Company's net loss for the 2016 financial year,

*Resolution no. 4 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on covering Orange Polska S.A. net loss for the 2016 financial year*

- d) distribution of the Orange Polska S.A. profit from the previous years,

*Resolution no. 5 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on distribution of the Orange Polska S.A. profit from previous years*

- e) approval of the Management Board's Report on the activity of Orange Polska Group in the 2016 financial year,

*Resolution no. 6 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on approval of the Management Board report on the activity of Orange Polska Group in the 2016 financial year*

- f) approval of the consolidated financial statements for the 2016 financial year,

*Resolution no. 7 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on approval of the IFRS consolidated financial statements for 2016*

- g) granting approval of performance of their duties as members of Orange Polska S.A governing bodies in the financial year 2016,

- *Resolution no. 8 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on granting approval of the performance of duties of the Management Board's President,*

- *Resolutions no. 9 – 16 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on granting approval of the performance of duties of the Management Board's member,*

- *Resolutions no. 17 - 34 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on granting approval of the performance of duties of the Supervisory Board member*

**NOTE: each resolution will be voted separately**

- h) distribution of TP Invest sp. z o.o. and Orange Customer Service sp. z o.o. net profit for 9 months of the 2016 financial year,

- *Resolution no. 35 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on distribution of the TP Invest sp. z o.o. and Orange Customer Service sp. z o.o. net profit for 9 months of the 2016 financial year*

- i) granting approval of performance of their duties as members of TP Invest sp. z o.o. governing bodies in the 2016 financial year,
- Resolution no. 36 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on granting approval of the performance of duties of the Management Board's President of TP Invest sp. z o.o.,
  - Resolutions no. 37 - 38 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on granting approval of the performance of duties of the member of the Management Board of TP invest sp. z o.o.,

**NOTE: each resolution will be voted separately**

- j) granting approval of performance of their duties as members of Orange Customer Services sp. z o.o. governing bodies in the 2016 financial year,
- Resolution no. 39 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on granting approval of the performance of duties of the Management Board's President of Orange Customer Service sp. z o.o.,
  - Resolutions no. 40 - 41 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on granting approval of the performance of duties of the member of the Management Board Orange Customer Service sp. z o.o.,

**NOTE: each resolution will be voted separately**

7) Adoption of the resolution on amendment of the Regulations of the General Meeting,

- Resolution no. 42 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on amendment of the Regulations of the General Meeting

8) Changes in the Supervisory Board's composition,

- Resolution no. 43 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on appointment of a Supervisory Board member,  
**/Voting on appointment of Mr. Federico Colom Artola/**
- Resolution no. 44 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on appointment of a Supervisory Board member,  
**/Voting on appointment of Mr. John Russell Houlden (Russ Houlden)/**
- Resolution no. 45 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on appointment of a Supervisory Board member,  
**/Voting on appointment of Mr. Patrice Lambert de Diesbach/**
- Resolution no. 46 of Annual General Meeting of Orange Polska S.A. dated 19 April 2017 on appointment of a Supervisory Board member  
**/Voting on appointment of Ms. Valérie Théron/**

**NOTE: each resolution will be voted separately**

9) Closing of the Meeting.

**NOTE: the ordinal numbers of the resolutions and the names of the candidates to the Supervisory Board may change due to the potential motions of the shareholders indicated before and/or during the Annual General Meeting**