

Current report 7/2018
Orange Polska S.A. – Warsaw, Poland
22 March 2018

Pursuant to art. 5, clause 1, item 21 of the Decree of the Minister of Finance of 19 February 2009 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. ("Company") informs about resignation of a supervising persons.

On March 21, 2018 the Company received two resignations: of Mr. Jean-Marie Culpin and Mrs. Valérie Thérond from their positions as members of the Supervisory Board of Orange Polska S.A. Both resignations have been submitted with effect from the day of April 20, 2018.