

Current report 7/2019
Orange Polska S.A. – Warsaw, Poland
24 April 2019

Pursuant to art. 19, clause 1, item 6 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”, “the Company”) submits content of the resolutions that were adopted by the Ordinary Annual General Meeting on April 24, 2019.

***Resolution no 1 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on election of the Chairman of the Annual General Meeting***

Pursuant to article 409 § 1 of the Commercial Companies Code and § 18 clause 1 of the Company’s Articles of Association, the following is resolved:

§ 1

The Annual General Meeting nominates Mr Jacek Krauss as the Chairmen of the Annual General Meeting.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	877 710 608
Votes against	0
Sustained	1 840 071

***Resolution no 2 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on approval of the Orange Polska S.A. IFRS financial statements for 2018***

On the basis of art. 53 clause 1 of the Accountancy Act and art. 393 item 1, art. 395 § 2 item 1 of the Commercial Companies Code and § 13 item 1 of the Orange Polska S.A. Articles of Association, the following resolution is hereby adopted:

§ 1

The Annual General Meeting approves the Orange Polska S.A. IFRS financial statements for 2018 that include:

- 1) balance sheet as at 31.12.2018, with the balance sheet total of PLN 23,091 million (in words: PLN twenty three billion ninety one million),
- 2) profit and loss account for 2018 showing a net profit of PLN 1 million (in words: PLN one million),
- 3) change in equity for 2018 showing an increase in equity by PLN 582 million (in words: PLN five hundred and eighty two million),
- 4) cash flow account showing a decrease in net cash and cash equivalents by PLN 30 million (in words: PLN thirty million),
- 5) notes to the financial statements.

§ 2

The resolution comes into force on the day of its adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	875 253 669
Votes against	0
Sustained	4 297 010

**Resolution no 3 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on distribution of Orange Polska S.A. profit for the 2018 financial year**

On the basis of art 395 § 2 item 2 of the Commercial Companies Code and § 13 clause 2 of Orange Polska S.A. Articles of Association, the following resolution is hereby adopted:

§ 1

The net profit of Orange Polska S.A. for the 2018 financial year of PLN 1,004,149.76 (in words: PLN one million four thousand one hundred and forty nine 76/100) shall be allocated to the reserve capital.

§ 2

The resolution comes into force on the day of its adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	877 710 608
Votes against	0
Sustained	1 840 071

**Resolution no 4 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on distribution of the Orange Polska S.A. profit from previous years**

On the basis of art 395 § 2 item 2 of the Commercial Companies Code and § 13 clause 2 of Orange Polska S.A. Articles of Association, the following resolution is hereby adopted:

§ 1

The profit from previous years of Orange Polska S.A. disclosed in the Company's Financial Statements for the 2018 financial year of PLN 598,705,137.63 (in words: PLN five hundred and ninety eight million seven hundred and five thousand one hundred and thirty seven 63/100), shall be allocated to the reserve capital.

§ 2

Allocated to the reserve capital amount of PLN 598,705,137.63 (in words: PLN five hundred and ninety eight million seven hundred and five thousand one hundred and thirty seven 63/100), referred to in § 1 may be distributed as a dividend.

§ 3

The resolution comes into force on the day of its adoption.

There were submitted 879 550 679 valid votes, corresponding to
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879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	877 710 608
Votes against	0
Sustained	1 840 071

**Resolution no 5 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on approval of the Management Board report on the activity of Orange Polska Group
and Orange Polska S.A. in the 2018 financial year**

On the basis of art. 63c clause 4 of the Accountancy Act and art. 395 § 5 of the Commercial Companies Code, the following resolution is hereby adopted:

§ 1

The Annual General Meeting approves the Management Board report on the activity of Orange Polska Group and Orange Polska S.A. in the 2018 financial year.

§ 2

The resolution comes into force on the day of its adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	875 253 669
Votes against	0
Sustained	4 297 010

**Resolution no 6 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on approval of the IFRS consolidated financial statements for 2018**

On the basis of art. 63c clause 4 of the Accountancy Act and art. 395 § 5 of the Commercial Companies Code the following resolution is hereby adopted:

§ 1

The Annual General Meeting approves the Orange Polska Group IFRS consolidated financial statements for 2018 that include:

- 1) consolidated balance sheet as at 31.12.2018, showing the balance sheet total of PLN 23,295 million (in words: PLN twenty three billion two hundred ninety five million),
- 2) consolidated profit and loss account for 2018 showing consolidated a net loss after taxation of PLN 10 million (in words: PLN ten million), including a net profit attributable to equity holders of Orange Polska S.A. of PLN 10 million (in words: PLN ten million),
- 3) changes in total consolidated equity for 2018 showing an increase in total consolidated equity by PLN 565 million (in words: PLN five hundred and sixty five million), including an increase of equity attributable to equity holders of Orange Polska S.A. by PLN 565 million (in words: PLN five hundred and sixty five million),
- 4) consolidated cash flow statement showing a decrease in net cash and cash equivalents by PLN 35 million (in words: PLN thirty five million),
- 5) notes to consolidated financial statements.

§ 2

The resolution comes into force on the day of its adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	875 253 669
Votes against	0
Sustained	4 297 010

**Resolution no 7 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Management Board's
President of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Jean-François Fallacher of his duties as the President of the Orange Polska S.A. Management Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 8 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Management Board's member
of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Mariusz Gaca of his duties as a member of the Orange Polska S.A. Management Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 9 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Supervisory Board member of
Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Ms. Bożena Leśniewska of her duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 10 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Management Board's member of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Maciej Nowohoński of his duties as a member of the Orange Polska S.A. Management Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 11 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Management Board's member of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Jacek Kowalski of his duties as a member of the Orange Polska S.A. Management Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 12 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Management Board's member
of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Ms. Jolanta Dudek of her duties as a member of the Orange Polska S.A. Management Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 13 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Management Board's member
of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Piotr Jaworski of his duties as a member of the Orange Polska S.A. Management Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 14 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Management Board's member
of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Witold Drożdż of his duties as a member of the Orange Polska S.A. Management Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 15 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Maciej Witucki of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 16 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Gervais Pellissier of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 17 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Marc Ricau of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 18 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Ms. Henryka Bochniarz of her duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 19 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Thierry Bonhomme of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 20 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Federico Colom Artola of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 21 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Jean-Marie Culpin of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 22 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Eric Debroeck of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
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Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 23 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Ramon Fernandez of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 24 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. John Russell Houlden of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 25 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019**

on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Michał Kleiber of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 26 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Patrice Lambert de Diesbach of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 27 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Ms. Maria Pasło-Wiśniewska of her duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 28 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Wiesław Rozłucki of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 688 valid votes, corresponding to 879 550 688 shares that account for 67.02% of the share capital	
Votes in favour	874 106 278
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 29 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Ms. Valérie Thérond of her duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 30 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on granting approval of the performance of duties of the Supervisory Board member of Orange Polska S.A.**

Pursuant to article 393 point 1 and article 395 § 2 point 3 of the Commercial Companies Code and § 13.3 of the Company's Articles of Association, the following is resolved:

§ 1

The approval of the performance by Mr. Jean-Marc Vignolles of his duties as a member of the Orange Polska S.A. Supervisory Board in financial year 2018 is granted.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	874 106 269
Votes against	1 147 400
Sustained	4 297 010

**Resolution no 31 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on appointment of a Supervisory Board member**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Company's Articles of Association, the following is resolved:

§ 1

Mr. Maciej Witucki is appointed to the Orange Polska S.A. Supervisory Board.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 688 valid votes, corresponding to 879 550 688 shares that account for 67.02% of the share capital	
Votes in favour	818 796 829
Votes against	18 913 788
Sustained	41 840 071

**Resolution no 32 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on appointment of a Supervisory Board member**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Company's Articles of Association, the following is resolved:

§ 1

Mr Eric Debroeck is appointed to the Orange Polska S.A. Supervisory Board.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 688 valid votes, corresponding to 879 550 688 shares that account for 67.02% of the share capital	
Votes in favour	822 183 344
Votes against	15 527 273
Sustained	41 840 071

**Resolution no 33 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on appointment of a Supervisory Board member**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Company's Articles of Association, the following is resolved:

§ 1

Mr. Michał Kleiber is appointed to the Orange Polska S.A. Supervisory Board.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 688 valid votes, corresponding to 879 550 688 shares that account for 67.02% of the share capital	
Votes in favour	828 042 345
Votes against	9 668 272
Sustained	41 840 071

**Resolution no 34 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on appointment of a Supervisory Board member**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Company's Articles of Association, the following is resolved:

§ 1

Ms. Monika Nachyła is appointed to the Orange Polska S.A. Supervisory Board.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 679 valid votes, corresponding to 879 550 679 shares that account for 67.02% of the share capital	
Votes in favour	828 042 336
Votes against	9 668 272
Sustained	41 840 071

**Resolution no 35 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on appointment of a Supervisory Board member**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Company's Articles of Association, the following is resolved:

§ 1

Mr. Gervais Pellissier is appointed/removed to the Orange Polska S.A. Supervisory Board.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 688 valid votes, corresponding to 879 550 688 shares that account for 67.02% of the share capital	
Votes in favour	822 183 344
Votes against	15 527 273
Sustained	41 840 071

**Resolution no 36 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on appointment of a Supervisory Board member**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Company's Articles of Association, the following is resolved:

§ 1

Mr. Marc Ricau is appointed to the Orange Polska S.A. Supervisory Board.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 688 valid votes, corresponding to 879 550 688 shares that account for 67.02% of the share capital	
Votes in favour	821 607 438
Votes against	16 103 179
Sustained	41 840 071

**Resolution no 37 of Annual General Meeting of Orange Polska S.A.
dated 24 April 2019
on appointment of a Supervisory Board member**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Company's Articles of Association, the following is resolved:

§ 1

Mr. Jean-Michel Thibaud is appointed to the Orange Polska S.A. Supervisory Board.

§ 2

The resolution enters into force upon adoption.

There were submitted 879 550 688 valid votes, corresponding to 879 550 688 shares that account for 67.02% of the share capital	
Votes in favour	822 183 344
Votes against	15 527 273
Sustained	41 840 071