

Warsaw and London Stock Exchanges
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Orange Polska S.A.
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Candidates to the Supervisory Board of Orange Polska S.A. to be discussed during the Annual General Assembly on 9 April 2015

Due to the fact that mandates of six Orange Polska S.A. Supervisory Board members' are to expire at the Annual General Assembly of Orange Polska S.A. scheduled for April 9, 2015 (five expire with the end of term of office and one as the member in question was earlier appointed by the Supervisory Board pursuant to Article 19 item 7 of the Company's Articles of Association), Orange SA informed Orange Polska S.A. that it intends to propose the following persons as candidates for Orange Polska S.A. Supervisory Board Members at the Assembly:

- New candidate proposed:
 - Ms Maria Paśło-Wiśniewska (an independent candidate),
- Current members proposed:
 - Ms Henryka Bochniarz (an independent candidate),
 - Mr Ramon Fernandez,
 - prof. Andrzej K. Koźmiński (an independent candidate),
 - Ms Marie-Christine Lambert,
 - dr Wiesław Rozłucki (an independent candidate).

Bio of the new candidate

Maria Paśło-Wiśniewska (born in 1959) graduated from the University of Economics in Poznan and the Kellogg School of Management at the Northwestern University in Chicago.

She started her professional career at Narodowy Bank Polski (the Polish National Bank). Between 1988 and 1996 she worked at Wielkopolski Bank Kredytowy in Poznan reaching the position of Vice-President of the Management Board. In 1997, she was the President of the Management Board of TFI SKARBIEC (the SKARBIEC Mutual Fund). As the President of the Management Board of Pekao SA in 1998-2003, Maria Paśło-Wiśniewska conducted the merger of four banks of the Pekao Group, followed by privatization and restructuring (as a result of the transformation Pekao SA became the largest - in terms of accumulated capital - and one of the most efficient banks in Central and Eastern Europe). Between 2008 and 2012 she was the President of the Management Board of the Corporation of European Pharmaceutical Distributors NV in Amsterdam, a company to become Europe's fourth largest in terms of the number of managed pharmacies.

She also served a number of other functions including the chairmanship of supervisory boards of Allianz Bank Poland SA (2008-2011) and DOZ SA (2008-2012), as well as non-executive Board membership at UAB NFG (2010-2012). In 2005-2007 she was a member of the Sejm (the lower house of the Polish Parliament).

She is a member of the Programme Board of the Institute of Public Affairs, the Chairman of the Advisory Council of the Lewiatan Confederation, the largest organisation of private employers in Poland, the Chairman of the Board of Trustees of the Polish Institute of Directors, and Vice President of the Management Board of the "Artes Liberales" Institute which operates at the University of Warsaw.

She lectures leadership sociology at the University of Warsaw.