

**LSE - Current report 91/2013
Telekomunikacja Polska S.A.
23 August 2013**

Pursuant to art. 38, clause 1, item 3 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 (Journal of Laws of 2009 No. 33, item 259, with amendments) the Management Board of Telekomunikacja Polska S.A. ("TP S.A.", "Company") submits draft resolution to be adopted on the Extraordinary General Meeting to be held on September 19, 2013.

Draft

**Resolution no of the Extraordinary General Meeting
of Telekomunikacja Polska S.A.
dated September 19, 2013
on appointment/removal of Mr/s.
to/from the Company's Supervisory Board**

Pursuant to article 385 of the Commercial Companies Code and § 13.9 of the Articles of Association of Telekomunikacja Polska SA (hereinafter referred to as the Company), the following is resolved:

Mr/s. is appointed/removed to/from the Company's Supervisory Board.

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