

Current report 9/2019
Orange Polska S.A. – Warsaw, Poland
24 April 2019

Pursuant to art. 70, clause 3 of the Law of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies, the Management Board of Orange Polska S.A. ("Orange Polska") hereby announces that the following were shareholders with no less than 5% of the overall number of votes at the General Meeting of Shareholders of Orange Polska held on 24 April 2019:

Shareholder	Number of shares	Number of votes	Share in the total number of votes at the General Meeting of Shareholders	Share in the capital
Orange S.A.	664,999,999	664,999,999	75.61%	50.67%

At the General Meeting of Shareholders of Orange Polska 879 550 668 shares were represented, accounting for 67.02 % of the share capital of Orange Polska, corresponding to 67.02 % of the total number of votes. The equity capital equals PLN 3,937,072,437 and is divided into 1,312,357,479 shares with a nominal value of PLN 3.00 each. All shares are ordinary, bearer, series A shares. Each share is corresponding to one vote at the General Meeting of Shareholders of Orange Polska.