

**Report**  
**from the activities of the Strategy Committee**  
**of the Supervisory Board of Telekomunikacja Polska S.A. in 2012**

The Strategy Committee was established by virtue of the Resolution of the TP Supervisory Board no. 417/05 dated June 15, 2005.

The major goal for the Strategy Committee is to give necessary support and advice for the Management Board in the area of TP Group strategic plans and initiatives of strategic importance.

**Strategy Committee members in 2012:**

Chairman:

Benoit Scheen

Members:

Dr. Henryka Bochniarz ("Independent Director")  
Jacques Champeaux  
Dr. Mirosław Gronicki ("Independent Director")  
Prof. Jerzy Rajski ("Independent Director")  
Gérard Ries

The Secretary of the Strategy Committee was Vincent Lobry, TP Management Board Member in charge of Marketing and Strategy.

**Activities in 2012:**

In 2012, the activities of the Strategy Committee of TP Group Supervisory Board concentrated on the development of new mid term strategy for TPG to adapt to changes undergoing on Polish telecom market. Among subjects discussed during the Committee meetings were: strategic positioning of Orange Poland, technology and investment strategy, Orange brand positioning including impact of rebranding of the fixed market products, development of services in new growth areas eg. ICT.

In all these areas the members of TP Group Management Board actively participated.

There were three Strategy Committee meetings in 2012 during which other Supervisory Board Members also participated: Chairman of the Supervisory Board, prof. Andrzej K. Koźmiński and Chairman of the Audit Committee, Timothy Boatman.

Benoit Scheen  
Chairman of the Strategy Committee

*March 28, 2013*