

Current Report 24/2020
Orange Polska S.A. – Warsaw, Poland
20 October 2020

Pursuant to Article 5(4) and (5) 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”) informs about changes in the Supervisory Board .

On 20 October 2020, the Company received resignation of Gervais Pellissier from his position as Member of the Supervisory Board and Deputy Chairman of the Supervisory Board of Orange Polska. On the same day, the Supervisory Board appointed Ms. Mari-Noëlle Jégo-Laveissière, Orange SA Deputy CEO in charge of Europe, as Member of the Supervisory Board of Orange Polska. This change results from a new organisation within the Orange Group.

Mr. Gervais Pellissier has served on the Supervisory Board of Orange Polska since 2013. Over this period, Gervais Pellissier has supported the Company in the consistent execution of its strategy. With his experience and expertise, he has successfully contributed to building value across all areas of Orange Polska’s activities.

Julien Ducarroz, President and CEO of Orange Polska, Maciej Witucki, Chairman of the Supervisory Board and all Members of the Supervisory Board warmly thanked Gervais Pellissier for his strong and fruitful contribution during this period and wished him further success in his new responsibilities.

At the same time, on 20 October 2020, the Supervisory Board of Orange Polska decided that Ramon Fernandez, Orange SA Delegate CEO of Finance, Performance and Development, will replace Gervais Pellissier as its Deputy Chairman.

Resume

Mari-Noëlle Jégo-Laveissière (born in 1968) holds the position of Orange Deputy CEO in charge of Europe since September 1st 2020. She joined the Orange Group Executive Committee in 2014, as Deputy CEO in charge of Technology and Global Innovation.

She held various executive positions in the Group since she joined the France Telecom Group in 1996: Senior Vice President of International & Backbone Network Factory, Senior Vice President for Research and Development, Vice President for the Home Marketing Division of Orange France, Head of the French Region, where she was in charge of technical & commercial entities for mass markets and business clients.

Mari-Noëlle obtained an engineering degree from Ecole des Mines de Paris. She is a post-graduate in quantum chemistry with a doctor’s degree from the University of Paris XI-Waterloo University and Ecole Normale Supérieure. She is a Board Member of Engie and Valeo, a member of the Médecins du Monde Foundation and President of the School Council of Telecom ParisTech.

According to her statement, Ms. Mari-Noëlle Jégo-Laveissière is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Ms. Mari-Noëlle Jégo-Laveissière is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.