

**Warsaw and London Stock Exchanges
Report 4-2013 EBI
Telekomunikacja Polska S.A.
Warsaw, September 6, 2013**

Subject: Orange SA will propose Jean-Marie Culpin and Maciej Witucki to TP S.A.'s Supervisory Board

September 6, 2013: Orange S.A. – the majority shareholder - informed the Company that during the Extraordinary General Meeting of Shareholders, which will be held on September 19, 2013, it will propose Jean-Marie Culpin and Maciej Witucki as candidates to the Supervisory Board of TP S.A.

Resumes

Mr. Maciej Witucki (born in 1967) graduated from the Poznań Technical University specialising in logistics and decision support systems. He completed post-university studies in industrial systems management at the Ecole Centrale in Paris.

He began his professional career in Cetelem Bank (the Paribas Group), first in France, then in Poland. In 2001, he became a Management Board Member, and in 2005 the President of Lukas Bank (the Crédit Agricole Group). He has been the President of the Management Board of Telekomunikacja Polska SA since November 2006.

He is the Chairman of the Programming Board of the Polish Civic Forum, a member of the Board of Directors of the Atlantic Council of the United States, a member of the councils of several foundations (e.g., the Bronisław Geremek Center Foundation, the Foundation for the Development of Radiocommunications and Multimedia Technologies, and a member of the management board of PKPP Lewiatan). He also sits on the supervisory boards of AXA Polska S.A., AXA Życie TU S.A. and AXA TUIr and is the President of the Chamber of the French Commerce and Industry in Poland (CCIFP).

The activities of Mr. Maciej Witucki outside of TP S.A. do not conflict with his function at TP S.A.

Mr. Jean-Marie Culpin (born in 1965) is a graduate of École Polytechnique.

He is the Group Marketing Director for Orange S.A.

He joined Orange S.A. (former France Télécom S.A.) in 1990 to work for the Large Accounts Management team. He then worked in a number of positions in France and overseas, mostly within the mobile market. From 1995 to 1998, he was Technical Director for FT Mobiles International where, in particular, he won a large number of overseas licences. From 1998 to 2002, he was the France Telecom Long Distance Satellite Strategy Manager, before taking over management of the Enterprise activity within Orange France where he launched, among other products, Business Everywhere, and the first 3G-based offers on the business market. He then was Mobile Marketing Director for activities in France – a position he took up in 2008.

The activities of Mr. Jean-Marie Culpin outside TP S.A. do not conflict with his function at TP S.A.