

**Attachment No. 3**

*to TP SA Supervisory Board Report  
on activities in 2008*

**REPORT**

**on the activity of the Strategy Committee  
of the Supervisory Board of Telekomunikacja Polska S.A. in 2008**

The Strategy Committee was established by virtue of the Resolution of the TP Supervisory Board no. 417/05 dated 15<sup>th</sup> June 2005 regarding TP S.A. Supervisory Board's Strategy Committee establishment as consultative body acting under the Supervisory Board.

The task of the Committee is to advise the Supervisory Board and Management Board on the strategic plans for TP Group, in particular concerning strategic agreements and alliances, technical and industrial co-operation as well as significant acquisitions and sales of assets.

**Composition:**

In 2008, the Strategy Committee was composed of the following persons:

Chairman: Olivier Barberot

Members: Jacques Champeaux  
Olivier Faure – appointed on September 25, 2008  
Miroslaw Gronicki  
Michel Monzani – resigned on September 25, 2008  
Jerzy Rajski

The Secretary of the Committee were Kornelia Mathea and Krzysztof Kaczmarczyk who was nominated on December 18, 2008.

**Activity in 2008:**

There was a very broad range of activities of the Strategy Committee in 2008 and a lot of various subjects have been discussed during the Strategy Committee meetings. The discussions of the Strategy Committee members concentrated, among others, over the following subjects: IT Strategy, Digital Video Broadcasting – Terrestrial, Insurance Services Strategy in TPG, Access Strategy, Next Strategic Financial Plan, Branding Architecture Strategy, Financial services, "Orange Plus" TV Project (Canal+/TP partnership). Finally, over the past 12 months, the Strategy Committee closely cooperated with the Management Board discussing long term strategy objectives of TP Group.

The Committee gathered five times in 2008. The Committee meetings were also attended by Andrzej K. Koźmiński, Chairman of the Supervisory Board, Timothy Boatman, Chairman of the Audit Committee and Ronald Freeman, Chairman of the Remuneration Committee.

Olivier Barberot  
Chairman of TP S.A. Supervisory Board's Strategy Committee

26 March 2009