

Attachment No. 3

*to TP SA Supervisory Board Report
on activities in 2010*

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

Major goals 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 2010:

Chairman of the Strategy Committee:
Olivier Barberot

Other members of the Strategy Committee:
Jacques Champeaux
Olivier Faure
Miroslaw Gronicki
Jerzy Rajski

Vincent Lobry was Secretary of the Strategy Committee in 2010.

Activities in 2010:

In 2010 the activities of the Strategy Committee of TP Group Supervisory Board concentrated on the Action Plan of TP Group for 2010-11.

Strategy Committee also widely discussed the key drivers for shareholders remuneration, strategy for TP Group subsidiaries, TP contribution to five year strategic plan of France Telecom, strategic implications of Orange Customer Services as well as long-term content agreement with TVN.

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

There were three Strategy Committee meetings in 2010 during which other Supervisory Board Members also participated: Chairman of the Supervisory Board, prof. Andrzej K. Koźmiński, Chairman of the Audit Committee, Timothy Boatman and Chairman of the Remuneration Committee, Ronald Freeman.

Olivier Barberot
Chairman of the Strategy Committee

24 March 2011