

Attachment No. 3

*to TP SA Supervisory Board Report
on activities in 2011*

**Report
from the activities of the Strategy Committee
of the Supervisory Board of Telekomunikacja Polska S.A. in 2011**

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 2011:

Chairman of the Strategy Committee:

Olivier Barberot – until March 24, 2011
Olaf Swantee – from March 24, 2011 until October 12, 2011
Benoit Scheen – from October 13, 2011

Members of the Strategy Committee:

Jacques Champeaux
Olivier Faure – until March 24, 2011
Miroslaw Gronicki
Jerzy Rajski
Gérard Ries – from March 24, 2011

Vincent Lobry was Secretary of the Strategy Committee in 2011.

Activities in 2011:

In 2011, the activities of the Strategy Committee of TP Group Supervisory Board concentrated on the key strategic directions for the TPG development included in the Group's medium term action plan and investment strategies for fixed and mobile networks.

Strategy Committee also widely discussed TPG activities in new growth areas like ICT and TVE and the role of R&D in TP Group and France Telecom Group structures.

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

There were four Strategy Committee meetings in 2011 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.

Benoit Scheen
Chairman of the Strategy Committee

March 29, 2012