



Press release
Paris, 23 May 2023

2023 Combined Shareholders' Meeting renews the composition of the Orange Board of Directors

Today's Shareholders' Meeting, chaired for the first time by Jacques Aschenbroich, approved all the resolutions put to the shareholders by the Board of Directors, including the appointment of two new directors, Momar Nguer and Gilles Grapinet, who will strengthen the skills and expertise of the Board.

Momar Nguer will bring his international expertise to the Board, having worked for TotalEnergies in Africa and France for many years. His experience in the governance of large groups will strengthen Orange's Governance and Corporate Social Responsibility Committee (CGRSE), chaired by Anne-Gabrielle Heilbronner.

Gilles Grapinet will strengthen the Board's financial expertise. Gilles Grapinet, currently CEO of Worldline, is an Inspector of Public Finances. He has acquired expertise in financial governance - internal control, audit, compliance, and quality of financial information - over the course of his career and it was therefore decided to appoint him as Chairman and financial expert of the Group's Audit Committee.

The analysis of business relationships and potential conflicts of interest carried out by the Board of Directors did not reveal any conflict of interest and these new directors are therefore now independent directors.

During the meeting, Jacques Aschenbroich expressed his pleasure at welcoming these two new members to the Board and at renewing the terms of Anne-Gabrielle Heilbronner, Anne Lange and Alexandre Bompard for another four years.

He also warmly thanked Jean-Michel Severino and Bernard Ramanantsoa for their exceptional contribution to the work of the Board of Directors during their respective terms of office.

The meeting was also an opportunity for Orange to present to shareholders the Group's new strategic plan "Lead the Future" and its climate strategy, supported by Christel Heydemann and her entire Executive Committee.

All the resolutions presented were voted on by the shareholders. The voting results are available here: <https://www.orange.com/fr/assemblee-generale>.

About Orange

Orange is one of the world's leading telecommunications operators with revenues of 43.5 billion euros in 2022 and 136,000 employees worldwide at 31 March 2023, including 74,000 employees in France. The Group has a total customer base of 288 million customers worldwide at 31 March 2023, including 243 million mobile customers and 24 million fixed broadband customers. The Group is present in 26 countries. Orange is also a leading provider of global IT and telecommunication

services to multinational companies under the brand Orange Business. In February 2023, the Group presented its strategic plan "Lead the Future", built on a new business model and guided by responsibility and efficiency. "Lead the Future" capitalizes on network excellence to reinforce Orange's leadership in service quality.

Orange is listed on Euronext Paris (symbol ORA) and on the New York Stock Exchange (symbol ORAN).

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Press contacts:

Tom Wright; tom.wright@orange.com; 06 78 91 35 11

Caroline Cellier; caroline.cellier@orange.com; 06 07 25 00 06