

press release

Paris, 26 March 2014

Orange's Board of Directors votes in favour of a renewed mandate for Stéphane Richard

The Orange Group's Board of Directors today approved 14 resolutions that will be proposed to shareholders on 27 May during the Annual General Meeting.

These resolutions will be published on the BALO (the French repository of official and legal publications) on 2 April.

The Board notably voted in favour of the resolution for the renewal of Stéphane Richard's four-year mandate as a Board member.

about Orange

Orange is one of the world's leading telecommunications operators with sales of 41 billion euros in 2013 and has 165,000 employees worldwide at 31 December 2013, including 102,000 employees in France. Present in 30 countries, the Group has a total customer base of more than 236 million customers at 31 December 2013, including 178 million mobile customers and 15 million fixed broadband customers worldwide. Orange is also a leading provider of global IT and telecommunication services to multinational companies, under the brand Orange Business Services.

Orange is listed on the NYSE Euronext Paris (symbol ORA) and on the New York Stock Exchange (symbol ORAN). For more information on the internet and on your mobile: <u>www.orange.com</u>, <u>www.orange-business.com</u>, <u>http://livetv.orange.com</u> or to follow us on Twitter: <u>@orangegrouppr</u>. *Orange and any other Orange product or service names included in this material are trade marks of Orange or Orange Brand Services*.

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