

**List of Shareholders Holding More than 5% of the Total Vote at the Company's Extraordinary General Shareholders Meeting Held on September 6th 2010**

Current report no. 42/2010 dated 6 September 2010

The Management Board of Multimedia Polska S.A. ("the Company") hereby reports that at the Company's Extraordinary General Shareholders Meeting held on September 6th 2010 the following shareholders exercised voting rights attached to shares representing more than 5% of total vote at the Extraordinary General Shareholders Meeting:

1. M2 Investments Limited of Cyprus – exercised voting rights attached to 49,495,505 shares, representing 72.2% of the votes represented at the Extraordinary General Shareholders Meeting and 32.31% of the total vote;
2. Amplico Otwarty Fundusz Emerytalny of Poland (an open-end pension fund) – exercised voting rights attached to 5,437,337 shares, representing 7.93% of the votes represented at the Extraordinary General Shareholders Meeting and 3.55% of the total vote;
3. PKO Zrównoważony FIO of Poland (an open-end investment fund) – exercised voting rights attached to 3,680,000 shares, representing 5.38% of the votes represented at the Extraordinary General Shareholders Meeting and 2.4% of the total vote;
4. ING Otwarty Fundusz Emerytalny (open-end pension fund) – exercised voting rights attached to 4,000,000 shares, representing 5.84% of the votes represented at the Extraordinary General Shareholders Meeting and 2.61% of the total vote.

Of the total number of 153,189,683 Company shares, 68,550,003 shares were represented at the Extraordinary General Shareholders Meeting through 28 shareholders. Each share confers the right to one vote.

**Legal basis:**

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.