

Reducing interest in the share capital of Multimedia Polska S.A. below the 5% threshold of total vote

Current report no. 28/2009 dated 30 May 2009

The Management Board of Multimedia Polska S.A. ("Multimedia", "the Company") announces that on 29 May 2009 it received a notification from Emerita B.V. in accordance with Art. 69.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies that on 27 May ownership of 15,781,292 Multimedia shares had been transferred to Tri Media Holdings Limited—the sole shareholder of Emerita B.V. The shares that had been transferred represented a 10.3% interest in the Company's share capital. The shares carried 15,781,292 votes, representing a 10.3% interest in the total vote at Multimedia's general meeting. After the transfer, Emerita B.V. does not have any Multimedia shares.

Before the date of the disposal, Emerita B.V. had 15,781,292 Multimedia shares, constituting 10.3% of Multimedia's share capital. The shares carried 15,781,292 votes, representing a 10.3% interest in the total vote at Multimedia's general meeting.

Legal basis:

Art. 70.1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 23 September 2005).