

Execution of the share buy-back programme between 29 August 2008 and 4 September 2008
Current report no. 69/2008 dated 5 September 2008

The Management Board of Multimedia Polska S.A. (the Company) announces that in the process of executing the share buy-back programme as approved by the Extraordinary General Meeting on 11 December 2007 and announced on 12 December 2007 (current report no 68/2007) in order to redeem the shares and decrease the Company's share capital, the Company acquired 63,170 of own shares with a nominal value of PLN 1 between 29 August 2008 and 4 September 2008 during trading sessions on the primary market of the Warsaw Stock Exchange. The shares carry in aggregate 63,170 votes at the Company's general meetings and represent 0.04% of the Company's share capital. The average price per share was PLN 7.99.

Since the beginning of the share buy-back programme implemented in order to redeem the shares and decrease the Company's share capital, the Company has acquired a total of 4,230,835 shares which carry in aggregate 4,230,835 votes at the Company's general meetings and represent 2.68% of the Company's share capital.

The programme will be in place until 31 May 2009 at the latest; however, not beyond the moment when the funds (PLN 120 million) allocated to the share buy-back programme by the Extraordinary General Meeting have been exhausted.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities §5.1.6.