

## **Change in interest held in the total vote by over 2 percent**

Current report no. 50/2009 dated 18 November 2009

The Management Board of Multimedia Polska S.A. ("Multimedia", "the Company") announces that on 17 November 2009 the Company received a notification from BZ WBK AIB Asset Management S.A. with its registered office in Poznań in accordance with Art. 69.2.1a) in conjunction with Art. 87.1.3.b) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies that as a result of disposal of the Company's shares on 10 November 2009, clients of BZ WBK AIB Asset Management S.A. reduced their stake of Multimedia shares which entailed a reduction of interest in the total vote at the Company's general meeting by over 2 percent. Earlier, the Company informed that its customers had held a 12.61% interest in the total vote at Multimedia's general meeting of shareholders.

The notification stated that before reducing the interest referred to above, clients of BZ WBK AIB Asset Management S.A. whose accounts are managed under account management agreements had 16,740,325 shares of the Company, representing 10.93% of the share capital. The shares carried 16,740,325 votes at the general meeting of shareholders, which represented a 10.93% interest in the total vote at the Company's general meeting of shareholders.

On 10 November 2009, clients of BZ WBK AIB Asset Management S.A. whose accounts are managed under account management agreements had in aggregate 16,240,325 shares, representing 10.60% of Multimedia's share capital. The shares carried 16,240,325 votes, representing a 10.60% interest in the total vote at Multimedia's general meeting.

BZ WBK AIB Asset Management S.A. also notified the Company that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Poznań ("TFI"), acting pursuant to Art. 46.1.1) of the Act of 27 May 2004 on Investment Funds, commissioned BZ WBK AIB Asset Management S.A. to manage investment portfolios of investment funds of which TFI is a representative body ("the Funds"). Hence, if the Funds should become holders of Multimedia shares, BZ WBK AIB Asset Management S.A. is obliged to make an appropriate disclosure.

### **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).