

Execution of the share buy-back programme between 1 August 2008 and 7 August 2008
Current report no. 58/2008 dated 8 August 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 37,034 of own shares with a nominal value of PLN 1 between 1 August 2008 and 7 August 2008 during trading sessions on the primary market of the Warsaw Stock Exchange. The shares carry in aggregate 37,034 votes at the Company's general meetings and represent 0.02% of the Company's share capital. The average price per share was PLN 7.54.

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 3,974,388 shares which carry in aggregate 3,974,388 votes at the Company's general meetings and represent 2.52% of the Company's share capital.

The Company also informs that in the report no. 56/2008 dated 1 August 2008, the number of shares bought back by the Company to 31 July 2008 as part of the buy-back programme was reported incorrectly.

The number quoted in the report – 3,826,154 shares.

The correct number – 3,937,354 shares, representing 2.5% of the Company's share capital.

Legal basis:

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