

Election of Vice President for a new term of office

Current report no 38/2007 dated 13 June 2007

The Management Board of Multimedia Polska S.A. (the "Company") announces that yesterday the Company's Supervisory Board with resolution no 5/06/2007 elected Mr. Arkadiusz Dorynek as Vice President of the Management Board of Multimedia Polska S.A. for a new two-year term of office.

Mr. Arkadiusz Dorynek is a graduate of the Technical University of Gdansk and holds an MBA degree from Indiana University. He joined Multimedia in 1999 when he became Vice President of the Management Board, a position which he continues to hold today. Since January 1998, he has been holding the position of investment manager at EVL Poland Sp. z o.o. In connection with this position, he has also been a member of the Supervisory Boards of Biawar Sp. z o.o. and Unipak Sp. z o.o. In the years 1995 to 1998, his experience included investment management positions with Enterprise Investors Sp. z o.o., as an investment analyst and as a member of the Supervisory Boards of Polfa Kutno S.A. and Zakłady Chemiczne Wizow S.A. Mr. Dorynek had also been involved in ship repair and machinery enterprises.

Mr. Arkadiusz Dorynek is not engaged in any activities competitive with those of the Company and in particular is not a partner in any competitive company being a partnership or a civil law partnership and is not a member of any governing bodies in a capital company or any other competitive legal entity.

Mr. Arkadiusz Dorynek is not listed in the Register of Insolvent Debtors kept in accordance with the act on the National Court Register.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities §5.1.22.