

**Resolutions adopted by OGM of Multimedia Polska S.A.**

Current report no 43/2007 dated 28 June 2007

The Management Board of Multimedia Polska S.A. (the "Company") publishes the wording of resolutions adopted by the Ordinary General Meeting of the Company on 27 June 2007. The resolutions are attached to this current report.

The Ordinary General Meeting did not omit any items on the agenda.

There were no objections to the minutes.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities §39.1.5.

**Resolution no 1  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the election of Chairman of the Ordinary General Meeting**

Acting in accordance with Art. 409.1 of the Commercial Companies Code and Art. 19.1 of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting of Multimedia Polska S.A. resolves to elect Mr. Marcin Czapski as Chairman of the Meeting.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 2  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the election of the Ballot Counting Committee**

Acting in accordance with § 9.1 of its By-Laws, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting of Multimedia Polska S.A. resolves to elect the following persons to the Ballot Counting Committee:

1. Sylwia Haude
2. Katarzyna Iwanejko - Taczkowska
3. Marek Romańczuk

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 3  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the agenda**

The Ordinary General Meeting of Multimedia Polska S.A. resolves as follows:

**§ 1**

The Ordinary General Meeting of Multimedia Polska S.A. resolves to adopt the following agenda published in *Monitor Sądowy i Gospodarczy* no 108/2007 dated 5 June 2007.

- I. Opening of the Meeting.
- II. Election of Chairman of the Ordinary General Meeting.
- III. Drawing up the list of attendees.
- IV. Confirmation that the Ordinary General Meeting has been properly convened and is able to pass resolutions.
- V. Election of the Ballot Counting Committee.

- VI. Accepting the agenda.
- VII. Adopting a resolution concerning the approval of the Management Board report on the Company's operations in the period from 1 January 2006 to 31 December 2006.
- VIII. Adopting a resolution granting a vote of acceptance to Management Board Members for the discharge of their duties in 2006.
- IX. Approving the standalone financial statements of Multimedia Polska S.A. for the period from 1 January 2006 to 31 December 2006.
- X. Approving the consolidated financial statements of Multimedia Polska Group for the period from 1 January 2006 to 31 December 2006.
- XI. Adopting a resolution concerning the distribution of profits generated by the Company in 2006.
- XII. Accepting the Supervisory Board's report on supervisory activities for the period from 1 January 2006 to 31 December 2006.
- XIII. Adopting a resolution granting a vote of acceptance to Supervisory Board Members for the discharge of their duties in 2006.
- XIV. Closing of the Ordinary General Meeting.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 4  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the approval of the Management Board report on the Company's operations  
in the period from 1 January 2006 to 31 December 2006**

Acting in accordance with Art. 395.2.1 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting resolves as follows:

**§ 1**

Having reviewed the Management Board report on the Company's operations in 2006, the Ordinary General Meeting approves the Management Board report on the operations of Multimedia Polska S.A. in the period from 1 January 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 5  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for President of the Management Board of  
Multimedia Polska S.A. for the discharge of his duties in 2006**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(c) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Andrzej Rogowski, President of the Management Board of Multimedia Polska S.A., for the discharge of his duties in the period from 1 January 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 6  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Vice President of the Management Board of  
Multimedia Polska S.A. for the discharge of his duties in 2006**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(c) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Arkadiusz Dorynek, Vice President of the Management Board of Multimedia Polska S.A., for the discharge of his duties in the period from 1 January 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 7  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the approval of standalone financial statements  
of Multimedia Polska S.A. for 2006**

Acting in accordance with Art. 395.2.1 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting resolves as follows:

**§ 1**

Having reviewed the Company's financial statements for 2006, the Ordinary General Meeting hereby approves the standalone financial statements of Multimedia Polska S.A. for the year 2006, comprising a balance sheet showing a balance sheet total of PLN 1,054,994,437, an income statement showing a net profit of PLN 44,262,722, a cash flow statement showing an increase in net cash of PLN 329,170,996, a statement of changes in equity showing an increase in equity of PLN 264,705,202 and notes to the financial statements.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 8  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the approval of consolidated financial statements  
of Multimedia Polska Group for 2006**

Acting in accordance with Art. 395.5.1 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting resolves as follows:

**§ 1**

Having reviewed the Group's consolidated financial statements for 2006, the Ordinary General Meeting hereby approves the consolidated financial statements of Multimedia Polska Group for the year 2006, comprising a balance sheet showing a balance sheet total of PLN 1,108,059,725, an income statement showing a net profit of PLN 98,605,566, a cash flow statement showing an increase in net cash of PLN 335,009,985, a statement of changes in equity showing an increase in equity of PLN 319,022,814 and notes to the financial statements.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 9  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the distribution of profits generated by the Company in 2006**

Acting in accordance with Art. 395.2.2 of the Commercial Companies Code and Art. 13(b) of the Company's Statutes, the Ordinary General Meeting resolves as follows:

**§ 1**

Having reviewed the Management Board report on the Company's operations in 2006, the 2006 financial statements, the independent auditor's opinion issued with respect to those documents and the Supervisory Board report, and having analysed the Management Board's motion regarding the distribution of profit, the Ordinary General Meeting resolves to allocate the 2006 net profit of PLN 44,262,722 (forty four million two hundred and sixty two thousand seven hundred twenty two zloty) to supplementary capital.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 10  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the approval of the Supervisory Board's report on supervisory activities  
for the period from 1 January 2006 to 31 December 2006**

Acting in accordance with Art. 395.5.1 of the Commercial Companies Code and Art. 13(k) of the Company's Statutes, the Ordinary General Meeting resolves as follows:

**§ 1**

Having reviewed the Supervisory Board's report on supervisory activities for the period from 1 January 2006 to 31 December 2006, the Ordinary General Meeting approves the Supervisory Board's report on supervisory activities performed in 2006 attached hereto.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 11  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Ygal Ozechov for the discharge of his duties as Chairman of the Company's Supervisory Board in the period from 1 January 2006 to 16 August 2006 and Co-Chairman of the Company's Supervisory Board in the period from 16 August 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 12  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Tomek Ulatowski for the discharge of his duties as Vice-Chairman of the Company's Supervisory Board in the period from 1 January 2006 to 16 August 2006 and Co-Chairman of the Company's Supervisory Board in the period from 16 August 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 13  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Machiel Papousek for the discharge of his duties as Member of the Company's Supervisory Board in the period from 1 January 2006 to 22 May 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 14  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Vikram Pant for the discharge of his duties as Member of the Company's Supervisory Board in the period from 22 May 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 15  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Zbigniew Piotrowski for the discharge of his duties as Member of the Company's Supervisory Board in the period from 1 January 2006 to 30 May 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 16  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Konrad Jaskóła for the discharge of his duties as Member of the Company's Supervisory Board in the period from 29 June 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 17  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Anthony Doran for the discharge of his duties as Member of the Company's Supervisory Board in the period from 1 January 2006 to 28 July 2006.

**§ 2**

The resolution takes effect upon adoption.

**Resolution no 18  
of the Ordinary General Meeting  
of Multimedia Polska S.A. of 27 June 2007  
regarding the vote of acceptance for Supervisory Board Member**

Acting in accordance with Art. 395.2.3 of the Commercial Companies Code and Art. 13(a) of the Company's Statutes, the Ordinary General Meeting in a secret ballot resolves as follows:

**§ 1**

The Ordinary General Meeting gives a vote of acceptance to Mr. Gabriel Wujek for the discharge of his duties as Member of the Company's Supervisory Board in the period from 28 July 2006 to 31 December 2006.

**§ 2**

The resolution takes effect upon adoption.