

Increasing interest in the total vote at Multimedia Polska S.A. general meeting

Current report no. 33/2009 dated 21 August 2009

The Management Board of Multimedia Polska S.A. ("the Company", "Multimedia") announces that on 20 August 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 of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies that following purchases of the Company's shares on 14 August 2009, clients of BZ WBK AIB Asset Management S.A. increased their stake of Multimedia shares in the total vote at the Company's general meeting by over 2 percent. Earlier, BZ WBK AIB Asset Management S.A. had announced that its customers had held a 10.60% interest in the total vote at the Company's general meeting.

The notification stated that before crossing the threshold referred to above, a total of 19,286,168 Multimedia shares had been deposited on securities accounts managed by BZ WBK AIB Asset Management S.A. for their customers under account management agreements, which constituted 12.59% of the Company's share capital. The shares carried 19,286,168 voting rights at the Company's general meeting, representing 12.59% of total voting rights at the general meeting of Multimedia Polska S.A.

On 14 August 2009, the clients of BZ WBK AIB Asset Management S.A. whose accounts are managed under account management agreements had in aggregate 19,310,076 shares, constituting 12.61% of the Company's share capital and carrying 19,310,076 voting rights at the Company's general meeting, representing 12.61% of total voting rights at the general meeting of Multimedia Polska S.A.

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).