

**Resignation of Vice President of Multimedia Polska S.A.**  
Current report no 69/2007 dated 18 December 2007

Multimedia Polska S.A. announces that on this day 18 December 2007 Mr Arkadiusz Dorynek handed his resignation from the office of Vice President on the Management Board of Multimedia Polska S.A. and all offices held on management boards of the companies of Multimedia Polska Group. Reasons for the resignation have not been provided.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities §5.1.21.