

## **Exceeding the threshold of 5% of total votes at Multimedia Polska S.A. general meeting**

Current report no. 4/2010 dated 22 January 2010

The Management Board of Multimedia Polska S.A. ("the Company", "Multimedia") announces that on 21 January 2010 the Company received a notification from investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych Spółka akcyjna in accordance with Art. 69.1 in conjunction with Art. 87.1.2 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 acquisition of the Company's shares on 21 January 2010 the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych Spółka akcyjna exceeded 5% of total votes in the Company.

The notification stated that the 5% threshold was crossed as a result of acquisition of the Company's shares on 21 January 2010. Directly before the increase of interest, the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych Spółka akcyjna had 6,690,924 Multimedia shares, representing a 4.37% interest in Multimedia share capital. The shares carried 6,690,924 votes at Multimedia's general meeting, representing 4.37% of total votes at Multimedia Polska S.A.'s general meeting.

After the change, the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych Spółka akcyjna have 8,200,924 Multimedia shares, representing a 5.35% interest in Multimedia share capital, and carrying 8,200,924 votes at Multimedia's general meeting, representing 5.35% of total votes at Multimedia Polska S.A.'s general meeting.

### **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).