

## **Election of President for a new term of office**

Current report no 37/2007 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 4/06/2007 elected Mr. Andrzej Rogowski as President of the Management Board of Multimedia Polska S.A. for a new two-year term of office.

Mr. Andrzej Rogowski is a graduate of the Poznan University of Technology. He is one of the founders of Multimedia and its first President of the Management Board between 1992 and 2000. In the years 2004-2005, he was a Member of the Supervisory Board and, between 2001 and 2004, he was the Chief Executive Officer of TeleNet Polska and other Multimedia Group companies. He became President of the Company's Management Board again in November 2005. Earlier, he was a Technical Director and the manager of the team responsible for the operation of the telecommunications networks in the governmental telecommunications office for Kalisz region. Since 2003, he has also been serving as the Chairman of the Supervisory Board of Kaliskie Linie Autobusowe Sp. z o.o. Mr. Rogowski holds the position of President of the Management Board in all entities of Multimedia Polska Group.

Mr. Andrzej Rogowski 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. Andrzej Rogowski 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.