

## **Increased Share of Total Vote at the General Shareholders Meeting of Multimedia Polska S.A.**

Current report no. 27/2010 dated 13 July 2010

The Management Board of Multimedia Polska S.A. ("the Company", "Multimedia") reports that on July 12th 2010 the Company received from PKO Towarzystwo Funduszy Inwestycyjnych S.A. a notification pursuant to Art. 69.1 in conjunction with Art. 87.1.2 of the Act on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies, dated July 29th 2005, which stated that following a series of acquisitions of Multimedia shares, on July 12th 2010 the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. came to hold Multimedia shares conferring, in total, rights to more than 10% of the total vote at the Company's General Shareholders Meeting.

According to the notification, before the share of total vote was increased, the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. held a total of 15,091,142 Multimedia shares, representing 9.85% of the Company's share capital. The shares conferred the right to 15,091,142 votes at the Company's General Shareholders Meeting, representing 9.85% of the total vote at the General Shareholders Meeting of Multimedia Polska S.A.

On July 12th 2010, the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. held in total 15,408,358 Multimedia shares, representing 10.06% of the Company's share capital, which conferred the right to 15,408,358 votes at the Company's General Shareholders Meeting, representing 10.06% of the total vote at the General Shareholders Meeting of Multimedia Polska S.A.

### **Legal basis:**

Art. 70.1 of the Act on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies, dated July 29th 2005 (Dz. U. of September 23rd 2005).