

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

Current report no. 3/2010 dated 16 January 2010

The Management Board of Multimedia Polska S.A. ("the Company", "Multimedia") announces that on 15 January 2010 the Company received a notification from Amplico Powszechne Towarzystwo Emerytalne Spółka Akcyjna with its registered office in Warsaw in accordance with Art. 69.1 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 Amplico Otwarty Fundusz Emerytalny, managed by Amplico Powszechne Towarzystwo Emerytalne 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 8 January 2010. Directly before the increase of interest, Amplico Otwarty Fundusz Emerytalny had 7,617,992 Multimedia shares, representing a 4.97% interest in Multimedia share capital. The shares carried 7,617,992 votes at Multimedia's general meeting, representing 4.97% of total votes at Multimedia Polska S.A.'s general meeting.

Currently, Amplico Otwarty Fundusz Emerytalny has 8,845,492 Multimedia shares, representing a 5.77% interest in Multimedia share capital, and carrying 8,845,492 votes at Multimedia's general meeting, representing 5.77% 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).