

Appointment of certified auditors to audit financial statements

Current report no. 11/2010 dated 30 April 2010

The Management Board of Multimedia Polska S.A. ("the Company") announces that on this day 30 April 2010 the Supervisory Board of Multimedia Polska S.A., acting in accordance with § 23.2(g) and § 25.4 of the Company's Statutes, passed a resolution appointing Ernst & Young Audit Sp. z o.o. with its registered office in Warsaw, at Rondo ONZ 1, as independent auditors of the Company.

Ernst & Young Audit Sp. z o.o. is registered in the register of auditors held by the National Chamber of Statutory Auditors under no 130.

The scope of services to be performed by Ernst & Young Audit Sp. z o.o. is as follows:

- audit of the standalone financial statements of the Company for the years ended 31 December 2010 and 31 December 2011;
- audit of the consolidated financial statements of the Company for the years ended 31 December 2010 and 31 December 2011;
- review of the standalone financial statements of the Company for the six months ended 30 June 2010 and for the six months ended 30 June 2011; and
- review of the consolidated financial statements of the Company for the six months ended 30 June 2010 for the six months ended 30 June 2011.

Ernst & Young Audit Sp. z o.o. previously provided its services to the Company in the same respect.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities § 5.1.19.