

Registration of amendments to the Statutes of Multimedia Polska S.A.

Current report no. 31/2009 dated 21 July 2009

With reference to current report no. 26/2009 of Multimedia Polska S.A. dated 29 April 2009, the Management Board of Multimedia Polska S.A. (the "Company") announces that it was informed on 20 July 2009 that the District Court for Gdańsk – Północ of Gdańsk, VIII Economic Division of the National Court Register had registered amendments to the Company's Statutes introduced by resolution no. 16/2009 of the Extraordinary General Meeting of the Company dated 28 April 2009 on 17 July 2009.

Legal basis:

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