

Resolutions adopted by EGM of Multimedia Polska S.A.

Current report no 66/2007 dated 12 December 2007

The Management Board of Multimedia Polska S.A. (the "Company") hereby publishes the wording of resolutions adopted by the Extraordinary General Meeting of the Company on 11 December 2007. The resolutions are attached to this current report.

The Extraordinary General Meeting did not omit any items on the agenda.

There were no objections to the minutes.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities §39.1.5.

Attachment to Current Report no 66/2007 dated 12 December 2007 regarding resolutions adopted by EGM called for 11 December 2007

**Resolution no 1
of the Extraordinary General Meeting
of Multimedia Polska S.A. with its registered office in Gdynia
regarding the election of Chairman of the Extraordinary General Meeting
dated 11 December 2007**

Acting in accordance with Art. 409 § 1 of the Commercial Companies Code and § 19.1 of the Company's Statutes, the Extraordinary General Meeting in a secret ballot resolves as follows:

§ 1

The Extraordinary General Meeting of Multimedia Polska S.A. resolves to elect Mrs. Katarzyna Iwanejko-Taczowska as Chairman of the Meeting.

§ 2

The resolution takes effect upon adoption.

Attachment to Current Report no 66/2007 dated 12 December 2007 regarding resolutions adopted by EGM called for 11 December 2007

**Resolution no 2
of the Extraordinary General Meeting
of Multimedia Polska S.A. with its registered office in Gdynia
regarding the election of the Ballot Counting Committee
dated 11 December 2007**

Acting in accordance with § 9.1 of its By-Laws, the Extraordinary General Meeting in a secret ballot resolves as follows:

§ 1

The Extraordinary General Meeting of Multimedia Polska S.A. resolves to elect the following persons to the Ballot Counting Committee:

1. Danuta Szumska as chairman
2. Jerzy Orzeszek
3. Tomasz Sadowski

§ 2

The resolution takes effect upon adoption.

**Resolution no 3
of the Extraordinary General Meeting
of Multimedia Polska S.A. with its registered office in Gdynia
regarding the agenda
dated 11 December 2007**

The Extraordinary General Meeting of Multimedia Polska S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of Multimedia Polska S.A. resolves to adopt the following agenda published in *Monitor Sądowy i Gospodarczy* no 224/2007 dated 19 November 2007.

- I. Opening of the Meeting.
- II. Election of Chairman of the Extraordinary General Meeting.
- III. Drawing up the list of attendees.
- IV. Confirmation that the Extraordinary General Meeting has been properly convened and is able to pass resolutions.
- V. Election of the ballot counting committee.
- VI. Accepting the agenda.
- VII. Adopting a resolution concerning consent for the Management Board to buy back the Company's shares for the purpose of their redemption.
- VIII. Closing of the Meeting.

§ 2

The resolution takes effect upon adoption.

**Resolution no 4
of the Extraordinary General Meeting
of Multimedia Polska S.A. with its registered office in Gdynia
regarding consent for the Management Board to buy back the Company's shares
for the purpose of their redemption
dated 11 December 2007**

The Extraordinary General Meeting of Multimedia Polska S.A., acting in accordance with Art. 362.1.5 of the Commercial Companies Code, resolves as follows:

§ 1

1. The Company's Management Board is hereby authorised to buy back Multimedia shares in order to redeem them on terms and conditions stipulated in this resolution ("Share Buy-Back Programme") and to take any actions necessary to buy back shares.
2. The Company shall buy back its own shares on the following terms:
 - (a) the aggregate number of buy-back shares will not be reach the number of shares carrying 10 percent of the votes at a general meeting existing as at the date of adoption of this resolution.
 - (b) the amount allocated to the Share Buy-Back Programme shall not be greater than PLN 120,000,000 (one hundred twenty million zloty).
 - (c) the Management Board is authorised to execute the Share Buy-Back Programme up until 31 May 2009; however, not after the amount allocated to the Share Buy-Back Programme is exhausted. The start and finish dates for the programme will be determined by the Management Board and published in the manner specified in point 6 below.
3. The Share Buy-Back Programme will be financed from the Company's existing cash and bank borrowings.
4. The price for which the Company shall buy back shares must not be the higher of the following: the price of the latest independent trading and the highest current independent offer made in transactions concluded during trading sessions on the WSE.
5. The Management Board is hereby authorised to lay down the specific terms and conditions of the Share Buy-Back Programme, upon considering the Supervisory Board's opinion, and to execute the buy-back of shares for redemption.
6. The Management Board shall be obliged to make public the terms and conditions of the Share Buy-Back Programme, in accordance with Art. 56 of the Act on Public Offering, before commencement.
7. When, acting upon the provisions of this resolution, the Company has effected the buy-back of shares, the Management Board shall call an Extraordinary General Meeting to take appropriate resolutions regarding the redemption of shares and decrease of the Company's share capital.
8. Acting in the Company's best interest and having consulted the Supervisory Board, the Management Board may:
 - (a) wind up the Share Buy-Back Programme before the date referred to in point 2(c) above; or
 - (b) forego the execution of the Share Buy-Back Programme.
9. In case the Management Board takes such decisions, referred to in point 7 above, the Management Board shall be obliged to announce them in the manner specified in point 5 above.
10. The Management Board is authorised to take any decisions and any steps connected with the execution of the Share Buy-Back Programme.

§ 2

The resolution takes effect upon adoption.