

Appointment of Supervisory Board Member

Current report no 10/2007 dated 5 February 2007

The Management Board of Multimedia Polska S.A. (the "Company") announces that today the Extraordinary General Meeting with Resolution no 4 appointed Mr. David C. Seidman as Member of the Supervisory Board.

Mr. Seidman is a Principal of EVL. He has over thirty years of experience of investing in and working with middle market companies in the US, and more recently in Poland. He has served on a wide range of company boards of directors in both private and public corporations. Prior to joining EVL, Mr. Seidman served as Senior Vice President - Investments of Enterprise Investors LP, Warsaw Poland. Prior experiences include Founding Partner and Managing Director of Seidman, Fisher & Co. - private equity investors based in Chicago; Investment Manager, Venture Capital Group, at Allstate Insurance Company; and Management Consultant at McKinsey & Co. Mr. Seidman holds a B.S. degree from Babson College and a Masters in Business Administration from the University of Chicago.

Mr. David C. Seidman is not engaged in any activities competitive with those of the Company and in particular is not a partner in any competitive company being a partnership or a civil law partnership or a member of any governing bodies in a capital company or in any other competitive legal entity.

Mr. David C. Seidman is not listed in the Register of Insolvent Debtors kept in accordance with the act on the National Court Register.

Legal basis:

Regulation of the Minister of Finance dated 19 October 2005 on current and periodical information provided by issuers of securities §5.22.