

Resignation of a Supervisory Board Member of Multimedia Polska S.A.

Current report no 1/2007 dated 4 January 2007

The Management Board of Multimedia Polska S.A. announces that today the Company received a letter of resignation from Supervisory Board Member Mr Vikram Pant, which is effective upon receipt by the Issuer, i.e. as of 4 January 2007.

Mr Vikram Pant represented ABN AMRO Ventures B.V. on the Supervisory Board. His resignation was connected with the sale by ABN AMRO Ventures B.V. of all but one share of Multimedia Polska S.A. (redeemed in accordance with the Company's Statutes) in the Public Offering and the International Offering which took place in November 2006.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities § 5.1.21.