

Extraordinary General Meeting of Multimedia Polska S.A. convened for 5 February 2006
Current report no 2/2007 dated 12.01.2007

The Management Board of Multimedia Polska S.A. with registered office in Gdynia at Tadeusza Wendy 7/9 registered with the register of entrepreneurs of the National Court Register under KRS 00000238931 convenes an Extraordinary General Shareholders Meeting of Multimedia Polska S.A. for 5 February 2007 at 12pm. The meeting shall take place in Warsaw at Puławska 17, room 2 (the Silver Screen building). The agenda of the meeting is as follows:

- I. Opening of the Meeting.
- II. Election of Chairman of the Extraordinary General Shareholders Meeting.
- III. Drawing up the list of attendees.
- IV. Confirmation that the Extraordinary General Shareholders Meeting has been properly convened and is able to pass resolutions.
- V. Election of the ballot counting committee.
- VI. Accepting the agenda.
- VII. Adoption of a resolution concerning the appointment of Mr David C. Seidman as member of the Supervisory Board of Multimedia Polska S.A.
- VIII. Adoption of a resolution concerning amendments to the Statutes of Multimedia Polska S.A.
- IX. Adoption of a resolution concerning approval of a consolidated text of the Statutes of Multimedia Polska S.A.
- X. Any other business.
- XI. Closing of the Meeting.

Shareholders who wish to participate in the Extraordinary General Shareholders Meeting of Multimedia Polska S.A. to be held on 5 February 2007 are requested to deliver their depository certificates issued by the entity keeping their securities account to the Management Board Office of Multimedia Polska S.A. located on 16th floor of the building located in Warsaw at Emilii Plater 53 no later than on 30 January 2007 at 5pm.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities §39.1.1.