

### **List of shareholders holding 5% or more votes at GSM**

Current report no 8 dated 5 February 2007

The Management Board of Multimedia Polska S.A. publishes the list of shareholders holding 5% or more of the total votes at the Extraordinary General Meeting of 5 February 2007.

1. UNP HOLDINGS BV, the Netherlands – votes: 45,439,617; percentage of votes at EGM: 50.14%; percentage of total votes: 28.81%
2. TRI MEDIA HOLDINGS LIMITED, Cyprus – votes: 24,180,113; percentage of votes at EGM: 26.68%; percentage of total votes: 15.33%
3. EMERITA BV, the Netherlands – votes: 15,781,292; percentage of votes at EGM: 17.41%; percentage of total votes: 10.00%

90,623,837 shares of the Company out of the total 157,700,00 shares were represented at the EGM. Each share carries one vote.

Legal basis:

Act on public offering and the terms for introduction of financial instruments to organised trading and on public companies, Art. 70.3.