

List of Shareholders Holding More than 5% of the Total Vote at the Company's EGM Held on 13 June 2011

Current report no. 37/2011 dated 13 June 2011

The Management Board of Multimedia Polska S.A. ("the Company") hereby reports that at the Company's Extraordinary General Meeting held on 13 June 2011 the following shareholders exercised voting rights attached to shares representing more than 5% of the total vote at the EGM:

1. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights attached to 25,822,881 shares, representing 33.57% of the votes represented at the EGM and 16.86% of the total vote;
2. M2 Investments Limited, Cyprus – exercised voting rights attached to 49,495,505 shares, representing 64.33% of the votes represented at the EGM and 32.31% of the total vote.

Of the total number of 153,189,683 Company shares, 76,939,137 shares were represented at the EGM through 16 shareholders. Each share confers the right to one vote.

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.