

List of Shareholders Holding More than 5% of the Total Vote at the Company's EGM Held on 29 June 2011

Current report no. 46/2011 dated 29 June 2011

The Management Board of Multimedia Polska S.A. ("the Company") hereby reports that at the Company's Extraordinary General Meeting held on 29 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 33.45% of the votes represented at the EGM and 24.29% of the total vote;
2. M2 Investments Limited, Cyprus – exercised voting rights attached to 49,495,505 shares, representing 64.12% of the votes represented at the EGM and 46.56% of the total vote.

Of the total number of 106,295,046 Company shares, 77,196,554 shares were represented at the EGM through 18 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.