

List of Shareholders Holding More than 5% of the Total Vote at the Company's Extraordinary General Meeting Held on December 20th 2010

Current report no. 59/2010 dated 21 December 2010

The Management Board of Multimedia Polska S.A. ("the Company") hereby reports that at the Company's Extraordinary General Meeting held on December 20th 2010 the following shareholders exercised voting rights attached to shares representing more than 5% of total vote at the Extraordinary General Meeting:

1. M2 Investments Limited, Cyprus – exercised voting rights attached to 49,495,505 shares, representing 61.85% of the votes represented at the Extraordinary General Meeting and 32.31% of the total vote;
2. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights attached to 25,822,881 shares, representing 32.27% of the votes represented at the Extraordinary General Meeting and 16.86% of the total vote.

Of the total number of 153,189,683 Company shares, 80,020,875 shares were represented at the Extraordinary General Meeting 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.