

**Resolutions Adopted by the Extraordinary General Shareholders Meeting of Multimedia Polska S.A. on September 6th 2010**

Current report no. 41/2010 dated 6 September 2010

The Management Board of Multimedia Polska S.A. ("the Company") hereby publishes (attached as an appendix hereto) the resolutions adopted by the Extraordinary General Shareholders Meeting on September 6th 2010.

The Extraordinary General Shareholders Meeting did not leave any of the planned agenda items unaddressed, and no objections were lodged with respect to the resolutions adopted by the Meeting.

**Legal basis:**

Par. 38.1 of the Minister of Finance's Regulation on current and period information to be published by issuers of securities.

**Resolution No. 1  
of the Extraordinary General Shareholders Meeting  
of Multimedia Polska S.A. of Gdynia,  
dated September 6th 2010,  
concerning election of Chair of the Extraordinary General Shareholders Meeting**

Acting pursuant to Art. 409.1 of the Commercial Companies Code and Par. 19.1 of the Company's Articles of Association, the Extraordinary General Shareholders Meeting, voting by secret ballot, hereby resolves as follows:

**Par. 1**

The Extraordinary General Shareholders Meeting of Multimedia Polska S.A. hereby resolves to elect legal counsel Marcin Czapski as Chair of the Extraordinary General Shareholders Meeting.

**Par. 2**

This resolution shall come into force as of its date.

Number of validly voted shares: 68,550,003

The validly voted shares represent 44.75% of the Company's share capital

Total number of valid votes: 68,550,003, including:

68,550,003 votes in favour of the resolution

0 votes against the resolution

0 abstaining votes

**Resolution No. 2  
of the Extraordinary General Shareholders Meeting  
of Multimedia Polska S.A. of Gdynia,  
dated September 6th 2010,  
concerning election of the Ballot Counting Committee  
of the Extraordinary General Shareholders Meeting**

Acting pursuant to Par. 9.1 of the Rules of Procedure of the Company's Extraordinary General Shareholders Meeting, the Extraordinary General Shareholders Meeting, voting by secret ballot, hereby resolves as follows:

**Par. 1**

The Extraordinary General Shareholders Meeting of Multimedia Polska S.A. hereby resolves to elect the following persons as members of the Ballot Counting Committee:

1. Katarzyna Iwanejko-Taczowska
2. Agata Szczygielska
3. Jerzy Orzeszek

**Par. 2**

This resolution shall come into force as of its date.

Number of validly voted shares: 68,550,003

The validly voted shares represent 44.75% of the Company's share capital

Total number of valid votes: 68,550,003, including:

68,550,003 votes in favour of the resolution

0 votes against the resolution

0 abstaining votes

**Resolution No. 3  
of the Extraordinary General Shareholders Meeting  
of Multimedia Polska S.A. of Gdynia,  
dated September 6th 2010,  
concerning adoption of the agenda**

The Extraordinary General Shareholders Meeting of Multimedia Polska S.A. hereby resolves as follows:

**Par. 1**

The Extraordinary General Shareholders Meeting of Multimedia Polska S.A. hereby resolves to adopt the following agenda for the Extraordinary General Shareholders Meeting, published on the Company's website at [www.multimedia.pl](http://www.multimedia.pl) on August 10th 2010:

- I. Opening of the Extraordinary General Shareholders Meeting.
- II. Election of the Chair of the Extraordinary General Shareholders Meeting.
- III. Recording of attendance.
- IV. Confirmation that the Extraordinary General Shareholders Meeting has been duly convened and has the capacity to adopt resolutions.
- V. Election of members of the Ballot Counting Committee.
- VI. Adoption of the agenda.
- VII. Adoption of a resolution concerning the authorisation of the Management Board to acquire the Company shares.
- VIII. Closing of the Extraordinary General Shareholders Meeting.

**Par. 2**

This resolution shall come into force as of its date.

Number of validly voted shares: 68,550,003

The validly voted shares represent 44.75% of the Company's share capital

Total number of valid votes: 68,550,003, including:

68,550,003 votes in favour of the resolution

0 votes against the resolution

0 abstaining votes

**Resolution No. 4  
of the Extraordinary General Shareholders Meeting  
of Multimedia Polska S.A. of Gdynia,  
dated September 6th 2010,  
concerning authorisation of the Management Board to  
acquire the Company shares**

**Par. 1**

1. The Extraordinary General Shareholders Meeting hereby authorises the Management Board to acquire seven million and seven hundred thousand ordinary bearer shares of the Company, with a par value of PLN 1 per share, assigned ISIN code PLMLMDP00015, at a price of nine złoty and seventy grosz per share, with a view to retiring them on a voluntary basis.
2. The Extraordinary General Shareholders Meeting hereby authorises the Management Board to acquire the shares under the Tender Offer for shares in Multimedia Polska S.A. of Gdynia, whose revised version was published on June 25th 2010.

**Par. 2**

This resolution shall come into force as of its date.

Number of validly voted shares: 68,550,003

The validly voted shares represent 44.75% of the Company's share capital

Total number of valid votes: 68,550,003, including:

68,433,399 votes in favour of the resolution

64,839 votes against the resolution

51,765 abstaining votes