

Resolutions Adopted by the EGM of Multimedia Polska S.A. on 29 June 2011

Current report no. 45/2011 dated 29 June 2011

The Management Board of Multimedia Polska S.A. ("the Company") hereby publishes (attached as an appendix hereto) the resolutions adopted by the Extraordinary General Meeting on 29 June 2011.

The Extraordinary General Meeting did not leave any of the planned agenda items unaddressed. Objections were lodged by a proxy representing 5 shareholders with respect to resolutions no. 4 and 5 adopted by the Extraordinary General 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 Meeting
of Multimedia Polska S.A. of Gdynia
concerning election of Chair of the Extraordinary General Meeting
dated 29 June 2011**

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

Par. 1

The Extraordinary General Meeting of Multimedia Polska S.A. resolves to elect Mr. Marcin Czapski as the Chair of the Extraordinary General Meeting.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 77,196,554
The validly voted shares represent 72.62% of the Company's share capital.
Total number of valid votes: 77,196,554, including:
75,929,382 votes in favour of the resolution
16,600 votes against the resolution
1,250,572 abstaining votes

**Resolution No. 2
of the Extraordinary General Meeting
of Multimedia Polska S.A. of Gdynia
concerning election of the Ballot Counting Committee of the Extraordinary General Meeting
dated 29 June 2011**

Acting pursuant to Par. 9.1 of the By-Laws of the Company's General Meeting, the Extraordinary General Meeting, voting by secret ballot, resolves as follows:

Par. 1

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

1. Katarzyna Iwanejko-Taczowska as Chair
2. Piotr Rolek
3. Dariusz Szumigaj

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 77,196,554
The validly voted shares represent 72.62% of the Company's share capital.
Total number of valid votes: 77,196,554, including:
75,929,382 votes in favour of the resolution
16,600 votes against the resolution
1,250,572 abstaining votes

**Resolution No. 3
of the Extraordinary General Meeting
of Multimedia Polska S.A. of Gdynia
concerning adoption of the agenda
dated 29 June 2011**

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

Par. 1

The Extraordinary General Meeting of Multimedia Polska S.A. resolves to adopt the following agenda for the Extraordinary General Meeting, published on the Company's website at www.multimedia.pl on 1 June 2011:

- I. Opening of the Extraordinary General Meeting.
- II. Election of the Chair of the Extraordinary General Meeting.
- III. Recording of attendance.
- IV. Confirmation that the Extraordinary General 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 on the transfer of funds to the special purpose reserve fund dedicated to share buyback.
- VIII. Adoption of a resolution extending consent for the Company to repurchase its own shares.
- IX. Closing of the Extraordinary General Meeting.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 77,196,554

The validly voted shares represent 72.62% of the Company's share capital.

Total number of valid votes: 77,196,554, including:

75,929,382 votes in favour of the resolution

16,600 votes against the resolution

1,250,572 abstaining votes

**Resolution No. 4
of the Extraordinary General Meeting
of Multimedia Polska S.A.
dated 29 June 2011
on the transfer of funds to the special purpose reserve fund**

Acting pursuant to Par. 31(c) of the Company's Statutes, the Extraordinary General Meeting resolves as follows:

Par. 1

The Extraordinary General Meeting hereby resolves to transfer PLN 15,631,545.67 from statutory reserve funds to the special purpose reserve fund dedicated to share buyback.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 77,196,554

The validly voted shares represent 72.62% of the Company's share capital.

Total number of valid votes: 77,196,554, including:

75,854,226 votes in favour of the resolution

1,334,211 votes against the resolution

8,117 abstaining votes

**Resolution No. 5
of the Extraordinary General Meeting
of Multimedia Polska S.A. of Gdynia
extending consent for the Company to repurchase its own shares
dated 29 June 2011**

Par. 1

Acting pursuant to Art. 362.1.5 in conj. with Art. 359.2 of the Commercial Companies Code and Par. 8 of the Company's Statutes, the Extraordinary General Meeting resolves as follows:

1. The Company's Management Board is hereby authorised to acquire over the period of 1 year from the adoption of this Resolution ordinary bearer shares of the Company with a par value of PLN 1.00 per share, marked with the securities code ISIN: PLMLMDP00015, with a view to retiring them and at no time exceeding the 10 (ten) percent of the Company's equity threshold for a total amount not higher than PLN 61,400,000.00.
2. The shares may be acquired on the regulated market, on the terms specified for buyback programmes and stabilisation of financial instruments in Commission's Regulation No. 2273/2003 of 22 December 2003 ("Regulation"), and may also be acquired in any other manner permitted by law, including in particular a public announcement of a tender offer for the Company shares.
3. The Company shall finance the buy-back with funds collected in a reserve fund established for that purpose and also with funds that could be allocated for distribution among shareholders in compliance with Art. 348.1 of the Commercial Companies Code.
4. The maximum price at which the Company is to buy back its shares by way of a public announcement of a tender offer for the Company shares shall not be higher than PLN 9.70 per share, and the minimum price shall be determined in compliance with the terms specified in the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies for tender offers.
5. Relevant provisions of the Regulation and The Warsaw Stock Exchange Rules shall apply when determining the price for shares acquired on a regulated market.
6. The Management Board has been authorised to take any decisions and to take any actual or legal actions, including determination of the detailed terms and conditions of the share buyback by way of the public tender or on a regulated market in accordance with the Regulation, with a view to implementing this Resolution.
7. Earmarking the shares bought back under the authorisation provided to the Management Board in this resolution for purposes other than retirement requires prior resolution of the Company's General Meeting.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 77,196,554

The validly voted shares represent 72.62% of the Company's share capital.

Total number of valid votes: 77,196,554, including:

75,862,343 votes in favour of the resolution

1,334,211 votes against the resolution

0 abstaining votes