

**List of Shareholders Holding More than 5% of the Total Vote at the Company's Extraordinary General Meeting Held on January 19th 2011**

Current report no. 3/2011 dated January 19th 2011

The Management Board of Multimedia Polska S.A. ("the Company") hereby reports that at the Company's Extraordinary General Meeting held on January 19th 2011 the following shareholders exercised voting rights attached to shares representing more than 5% of the total vote at the Extraordinary General Meeting:

1. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights attached to 25,822,881 shares, representing 84.7% of the votes represented at the Extraordinary General Meeting and 16.86% of the total vote;
2. ING Otwarty Fundusz Emerytalny – exercised voting rights attached to 3,000,000 shares, representing 9.82% of the votes represented at the Extraordinary General Meeting and 1.96% of the total vote.

Of the total number of 153,189,683 Company shares, 30,525,370 shares were represented at the Extraordinary General Meeting through 15 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.