

**List of shareholders holding 5% or more votes at the Company's EGM on 19 January 2009**  
Current report no. 5/2009 dated 20 January 2009

The Management Board of Multimedia Polska S.A. (the "Company") announces that the following shareholders exercised voting rights attached to shares representing 5% or more of total votes at the Extraordinary General Meeting of 19 January 2009:

1. UNP HOLDINGS BV, the Netherlands – exercised voting rights from 41,228,807 shares representing 39.57% of votes present at EGM and representing 26.14% of total votes;
2. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights from 24,180,113 shares representing 23.21% of votes present at EGM and representing 15.33% of total votes;
3. EMERITA BV, the Netherlands – exercised voting rights from 15,781,292 shares representing 15.15% of votes present at EGM and representing 10.00% of total votes;
4. M2 Investment Limited, Cyprus – exercised voting rights from 5,211,947 shares representing 5.00% of votes present at EGM and representing 3.30% of total votes.

104,184,707 shares of the Company out of the total 157,700,00 shares were represented by 16 shareholders at the EGM. Each share carries one vote.

**Legal basis:**

Act on public offering and the terms for introduction of financial instruments to organised trading and on public companies, Art. 70.3.