

**List of shareholders holding 5% or more votes at the Company's EGM on 23 November 2009**  
Current report no. 53/2009 dated 24 November 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 23 November 2009:

1. UNP HOLDINGS BV, the Netherlands – exercised voting rights from 11,083,773 shares representing 11.66% of votes present at EGM and representing 7.24% of total votes;
2. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights from 25,822,881 shares representing 27.17% of votes present at EGM and representing 16.85% of total votes;
3. M2 Investments Limited, Cyprus – exercised voting rights from 49,495,505 shares representing 52.06% of votes present at EGM and representing 32.31% of total votes.

95,053,066 shares of the Company out of the total 153,189,683 shares were represented by 18 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.