

Resolutions Adopted by the Extraordinary General Shareholders Meeting of Multimedia Polska S.A. on July 27th 2010

Current Report No. 30/2010 of July 27th 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 July 27th 2010.

The Extraordinary General Shareholders Meeting did not leave any of the planned agenda items unaddressed, and no dissenting opinions were raised with respect to any 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.

Appendix to Current Report No. 30/2010 of July 27th 2010

**Resolution No. 1
of the Extraordinary General Shareholders Meeting
of Multimedia Polska S.A. of Gdynia,
dated July 27th 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, resolves as follows:

Par. 1

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

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 105,450,188

The validly voted shares represent 68.84% of the Company's share capital

Total number of valid votes: 105,450,188, including:

105,433,588 votes in favour of the resolution

0 votes against the resolution

16,600 abstaining votes

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**Resolution No. 2
of the Extraordinary General Shareholders Meeting of Multimedia
Polska S.A. of Gdynia,
dated July 27th 2010,
concerning election of the Ballot Counting Committee
of the Extraordinary General Shareholders Meeting**

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

Par. 1

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

1. Leszek Prawda
2. Adam Bednarczyk
3. Katarzyna Iwanejko-Taczowska

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 105,450,188

The validly voted shares represent 68.84% of the Company's share capital

Total number of valid votes: 105,450,188, including:

105,433,588 votes in favour of the resolution

0 votes against the resolution

16,600 abstaining votes

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**Resolution No. 3
of the Extraordinary General Shareholders Meeting
of Multimedia Polska S.A. of Gdynia,
dated July 27th 2010,
concerning adoption of the agenda**

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

Par. 1

The Extraordinary General Shareholders Meeting of Multimedia Polska S.A. resolves to adopt the following agenda for the Extraordinary General Shareholders Meeting, published on the Company's website at www.multimedia.pl on July 1st 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 allocation of a portion of the Company's statutory reserve funds to a special account earmarked for the financing of share buyback.
- VIII. Adoption of a resolution amending Resolution No. 18 of the Company's Annual General Shareholders Meeting, dated May 10th 2010, concerning share buyback.
- IX. Closing of the Extraordinary General Shareholders Meeting.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 105,450,188
The validly voted shares represent 68.84% of the Company's share capital
Total number of valid votes: 105,450,188, including:
105,433,588 votes in favour of the resolution
0 votes against the resolution
16,600 abstaining votes

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**Resolution No. 4
of the Extraordinary General Shareholders Meeting of
Multimedia Polska S.A. of Gdynia,
dated July 27th 2010,
concerning allocation of the Company's funds to a special account
earmarked for financing the share buyback**

Acting pursuant to Par. 31(c) of the Company's Articles of Association and Art. 396.5 of the Commercial Companies Code, the Company's Extraordinary General Shareholders Meeting resolves as follows:

Par. 1

The Extraordinary General Shareholders Meeting hereby resolves:
to allocate the retained earnings as well as an amount accumulated in previous years and derived from other sources than profit/gains, in the total amount of PLN 28,017,339.79 (twenty-eight million, seventeen thousand, three hundred and thirty-nine zlotys, seventy-nine grosz) to a special account earmarked for financing the share buyback, set up pursuant to Resolution No. 15 of the Company's Annual General Shareholders Meeting of May 10th 2010.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 105,450,188

The validly voted shares represent 68.84% of the Company's share capital

Total number of valid votes: 105,450,188, including:

90,514,098 votes in favour of the resolution

56,090 votes against the resolution

14,880,000 abstaining votes

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**Resolution No. 5
of the Extraordinary General Shareholders Meeting
of Multimedia Polska S.A. of Gdynia,
dated July 27th 2010,
amending Resolution No. 18
of the Annual General Shareholders Meeting of May 10th 2010**

Par. 1

The Company's Extraordinary General Shareholders Meeting resolves to amend Par. 1.1 and Par. 1.4f of Resolution No. 18 of the Company's Annual General Shareholders Meeting, dated May 10th 2010, as follows:

"1. The Company's Management Board is hereby authorised to acquire over the period of 5 (five) years as of the adoption of this resolution ordinary bearer shares in the Company with a par value of PLN 1.00 per share, marked with securities code ISIN: PLMLMDP00015, for a total amount not higher than PLN 364,017,339.79, provided that the total par value of the acquired shares does not exceed the limit indicated in Art. 362.2.2 of the Commercial Companies Code.

4f. The maximum price payable for the Company shares acquired as part of the public tender shall be the highest of the prices determined in accordance with letters a to d above, and increased by a premium not higher than 3 percentage points."

Par. 2

The remaining part of Resolution No. 18 of the Annual General Shareholders Meeting, dated May 10th 2010, shall remain unchanged.

Par.3

This resolution shall come into force as of its date.

Number of validly voted shares: 105,450,188

The validly voted shares represent 68.84% of the Company's share capital

Total number of valid votes: 105,450,188, including:

1,596,333 votes in favour of the resolution

94,254,476 votes against the resolution

9,599,376 abstaining votes

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**Resolution No. 6
of the Extraordinary General Shareholders Meeting
of Multimedia Polska S.A. of Gdynia,
dated July 27th 2010,
amending Resolution No. 18
of the Annual General Shareholders Meeting of May 10th 2010**

Par. 1

The Extraordinary General Shareholders Meeting resolves to amend Par. 1.1 and the last paragraph of Par. 1.4, as well as Par. 2, of Resolution No. 18 of the Company's Annual General Shareholders Meeting, dated May 10th 2010, as follows:

"Par. 1.1. The Company's Management Board is hereby authorised to acquire over the period of 5 (five) years as of the adoption of this resolution ordinary bearer shares in the Company with a par value of PLN 1.00 per share, marked with securities code ISIN: PLMLMDP00015, for a total amount not higher than PLN 364,017,339.79, provided that the total par value of the acquired shares does not exceed the limit indicated in Art. 362.2.2 of the Commercial Companies Code.

Par. 1.4 (last paragraph). The maximum price payable for the Company shares acquired as part of the public tender shall be the highest of the prices determined in accordance with letters a to d above, and increased by a premium not higher than 3 percentage points.

Par. 2. The price to be paid for the shares acquired by the Company under the public tender in the period from July 29th 2010 to August 4th 2010 (including that date) shall be PLN 9.70. The price to be paid for the shares acquired by the Company under the public tender in the period from August 5th 2010 to September 14th 2010 shall be PLN 8.75.

Par. 2

The remaining part of Resolution No. 18 of the Annual General Shareholders Meeting, dated May 10th 2010, shall remain unchanged.

Par. 3

This resolution shall come into force as of its date.

Number of validly voted shares: 105,450,188

The validly voted shares represent 68.84% of the Company's share capital

Total number of valid votes: 105,450,188, including:

103,797,765 votes in favour of the resolution

0 votes against the resolution

1,652,423 abstaining votes