

List of Shareholders Holding More than 5% of the Total Vote at the Company's Annual General Meeting Held on 27 April 2011

Current report no. 23/2011 dated 27 April 2011

The Management Board of Multimedia Polska S.A. ("the Company") hereby reports that at the Company's Annual General Meeting held on 27 April 2011 the following shareholders exercised voting rights attached to shares representing more than 5% of the total vote at the AGM:

1. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights attached to 25,822,881 shares, representing 33.14% of the votes represented at the AGM and 16.86% of the total vote;
2. M2 Investments Limited, Cyprus – exercised voting rights attached to 49,495,505 shares, representing 63.53% of the votes represented at the AGM and 32.31% of the total vote.

Of the total number of 153,189,683 Company shares, 77,909,597 shares were represented at the AGM through 18 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.