

**Report on activities performed by the Audit Committee
of the Supervisory Board of Multimedia Polska S.A. in 2010**

The term of office of each member of the Audit Committee in 2010 is as follows:

Name and surname	Term of office
Tomek Ulatowski	01.01.2010 – 31.12.2010
Konrad Jaskóła	01.01.2010 – 31.12.2010
Gabriel Wujek	01.01.2010 – 31.12.2010

Duties of the Audit Committee are set out in the By-laws of the Supervisory Board.

The Audit Committee consists of three members, including at least two independent members and at least one member possessing relevant qualifications and experience in accounting and finance. The Audit Committee's tasks include advising the Board regarding proper application of budget and financial accounting rules and the internal audit of the Company and the Group, as well as cooperation with independent auditors of the Company auditing its financial statements. The Committee's specific tasks include: (i) reviewing the Company's accounting policies, (ii) reviewing the Company's interim and annual financial statements (standalone and consolidated), (iii) reviewing internal audit procedures, (iv) analysing internal audit reports, including related-party transactions, (v) reviewing internal audit programs, cooperation with internal auditors and periodic evaluation of their performance, (vi) cooperation with independent auditors auditing the Company's financial statements and presenting to the Supervisory Board recommendations regarding the choice of independent auditor, (vii) discussing the nature and scope of audit work with the interdependent auditor before each audit of annual financial statements, (viii) providing information to the Supervisory Board regarding the Committee's work with any proposals to take any necessary actions, and (ix) performing other tasks connected with accounting and finance, agreed between the Audit Committee and the Supervisory Board.

The Supervisory Board is regularly updated by both the President of the Management Board and Financial Director on issues concerning the preparation and publication of Company's financial statements. In addition to very strict financial supervision of the Company by the President of the Management Board himself, there was appointed by the President a team of employees to hold ongoing control over each separate unit of the Company and to verify all potential gaps for abuses. Periodic reports are discussed by the President of the Management Board and all the Members of the Committee. This way of performing supervision allows on one hand to fully control the preparations of the financial statements of the Company and on the other hand allows the Supervisory Board to be updated on ongoing issues.

Tomek Ulatowski

Konrad Jaskóła

Gabriel Wujek