

List of shareholders holding 5% or more votes at the Company's EGM

Current report no. 61/2008 dated 11 August 2008

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 11 August 2008:

1. UNP HOLDINGS BV, the Netherlands – exercised voting rights from 45,439,617 shares representing 45.93% of votes present at EGM and representing 28.81% of total votes;
2. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights from 24,180,113 shares representing 24.44% 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 15.95% of votes present at EGM and representing 10.00% of total votes.

98,924,450 shares of the Company out of the total 157,700,00 shares were represented 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.