

**Report on activities performed by the Audit Committee  
of the Supervisory Board of Multimedia Polska S.A. in 2008**

The term of office of each member of the Audit Committee in 2008 was as follows:

Name	Term
Tomek Ulatowski	01.01.2008 – 31.12.2008
Konrad Jaskóła	01.01.2008 – 31.12.2008
Gabriel Wujek	01.01.2008 – 31.12.2008

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 the Finance Director on issues concerning the preparation and publication of the Company's financial statements. Apart from strict financial supervision of the Company by the President of the Management Board, the President appointed a special team to control the Company's organisational units on an ongoing basis and monitor any possible abuses. Periodic reports are discussed between the President of the Board and the members of the Audit Committee. This method of supervision allows for fuller supervision of the process of preparing financial statements and also allows the Supervisory Board to be regularly updated on the Company's ongoing processes.

Tomek Ulatowski .....

Konrad Jaskóła .....

Gabriel Wujek .....