

**List of shareholders holding 5% or more votes at the Company's AGM on 28 April 2009**  
Current report no. 27/2009 dated 29 April 2009

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 Annual General Meeting of 28 April 2009:

1. UNP HOLDINGS BV, the Netherlands – exercised voting rights from 41,228,807 shares representing 43.85% of votes present at AGM and representing 26.91% of total votes;
2. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights from 24,180,113 shares representing 25.72% of votes present at AGM and representing 15.78% of total votes;
3. EMERITA BV, the Netherlands – exercised voting rights from 15,781,292 shares representing 16.79% of votes present at AGM and representing 10.3% of total votes;

94,014,533 shares of the Company out of the total 153,189,683 shares were represented by 14 shareholders at the AGM. 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.