

List of shareholders holding 5% or more votes at the Company's EGM on 28 September 2009
Current report no. 42/2009 dated 29 September 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 Extraordinary General Meeting of 28 September 2009:

1. UNP HOLDINGS BV, the Netherlands – exercised voting rights from 11,083,773 shares representing 13.10% of votes present at EGM and representing 7.24% of total votes;
2. TRI MEDIA HOLDINGS LIMITED, Cyprus – exercised voting rights from 70,106,439 shares representing 82.85% of votes present at EGM and representing 45.76% of total votes.

84,621,734 shares of the Company out of the total 153,189,683 shares were represented by 16 shareholders 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.