

Resolutions Adopted by the EGM of Multimedia Polska S.A. on December 20th 2010

Current report no. 57/2010 dated 21 December 2010

The Management Board of Multimedia Polska S.A. ("the Company") hereby publishes (attached as an appendix hereto) the resolutions adopted by the Extraordinary General Meeting on December 20th 2010.

Before a recess was announced (current report no. 58/2010 dated 21 December 2010), the Extraordinary General Meeting did not leave any of the planned agenda items unaddressed, and no objections were lodged with respect to the resolutions adopted by the Meeting.

Legal basis:

Par. 38.1 of the Minister of Finance's Regulation on current and period information to be published by issuers of securities.

**Resolution No. 1
of the Extraordinary General Meeting
of Multimedia Polska S.A. of Gdynia,
dated December 20th 2010,
concerning election of Chair of the Extraordinary General Meeting**

Acting pursuant to Art. 409.1 of the Commercial Companies Code and Par. 19.1 of the Company's Statutes, the Extraordinary General Meeting, voting by secret ballot, hereby resolves as follows:

Par. 1

The Extraordinary General Meeting of Multimedia Polska S.A. hereby resolves to elect legal counsel Marcin Czapski as Chair of the Extraordinary General Meeting.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 80,020,875

The validly voted shares represent 52.24% of the Company's share capital.

Total number of valid votes: 80,004,275, including:

80,004,275 votes in favour of the resolution, representing 99.98% votes cast

0 votes against the resolution

16,600 abstaining votes

**Resolution No. 2
of the Extraordinary General Meeting
of Multimedia Polska S.A. of Gdynia,
dated December 20th 2010,
concerning election of the Ballot Counting Committee
of the Extraordinary General Meeting**

Acting pursuant to Par. 9.1 of the By-Laws of the Company's Extraordinary General Meeting, the Extraordinary General Meeting, voting by secret ballot, hereby resolves as follows:

Par. 1

The Extraordinary General Meeting of Multimedia Polska S.A. hereby resolves to elect the following persons as members of the Ballot Counting Committee:

1. Katarzyna Iwanejko-Taczowska as Chair
2. Jerzy Orzeszek
3. Maria Dera

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 80,020,875

The validly voted shares represent 52.24% of the Company's share capital

Total number of valid votes: 80,094,275, including:

80,004,275 votes in favour of the resolution, representing 99.98% votes cast

0 votes against the resolution

16,600 abstaining votes

**Resolution No. 3
of the Extraordinary General Meeting
of Multimedia Polska S.A. of Gdynia,
dated December 20th 2010,
concerning adoption of the agenda**

The Extraordinary General Meeting of Multimedia Polska S.A. hereby resolves as follows:

Par. 1

The Extraordinary General Meeting of Multimedia Polska S.A. resolves to adopt the following agenda for the Extraordinary General Meeting, published on the Company's website at www.multimedia.pl on November 23rd 2010:

- I. Opening of the Extraordinary General Meeting.
- II. Election of the Chair of the Extraordinary General Meeting.
- III. Recording of attendance.
- IV. Confirmation that the Extraordinary General Meeting has been duly convened and has the capacity to adopt resolutions.
- V. Election of members of the Ballot Counting Committee.
- VI. Adoption of the agenda.
- VII. Adoption of a resolution on the retirement of 38,337,936 own shares.
- VIII. Adoption of a resolution on the reduction of the Company's share capital by PLN 38,337,936, from PLN 153,189,683 to PLN 114,851,747, by way of the retirement of 38,337,936 own shares.
- IX. Adoption of a resolution on amending the Company's Statutes and approving its consolidated text.
- X. Closing of the Extraordinary General Meeting.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 80,020,875

The validly voted shares represent 52.24% of the Company's share capital

Total number of valid votes: 80,094,275, including:

80,004,275 votes in favour of the resolution, representing 99.98% votes cast

0 votes against the resolution

16,600 abstaining votes

**Resolution No. 4
of the Extraordinary General Meeting
of Multimedia Polska S.A. of Gdynia,
dated December 20th 2010,
concerning a recess in the proceedings**

Par. 1

Acting based on the provisions of Art. 408.2 of the Commercial Companies Code and Par. 13 of the Regular By-Laws of the General Meeting, the Extraordinary General Meeting resolves to take a recess in the proceedings of the Extraordinary General Meeting until January 19th 2011, 12.00 noon.

Par. 2

This resolution shall come into force as of its date.

Number of validly voted shares: 80,020,875

The validly voted shares represent 52.24% of the Company's share capital

Total number of valid votes: 80,020,875, including:

76,318,386 votes in favour of the resolution, representing 95.37% votes cast

3,000,000 votes against the resolution

702,489 abstaining votes