

**Contents of the resolutions adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A. on December 8th, 2015**

**Resolution No. 1
adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A.
with its registered seat in Warsaw
on December 8th, 2015
on election the Chairman of the Meeting**

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw hereby elects Mr. Marcin Gotkiewicz as the Chairman of the Extraordinary General Meeting.

In the voting on the above resolution valid votes were cast from 22.125.517 shares, which represents approximately 78,31 % of the share capital of Company, including 34.515.226 a valid votes, with:

- 34.515.226 votes „for”
- 0 votes “against”
- 0 votes abstained

**Resolution No. 2
adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A.
with its registered seat in Warsaw
on December 8th, 2015
on adopting the agenda**

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw hereby adopts following agenda of Extraordinary General Meeting:

1. Opening of the General Meeting,
2. Election of a Chairman of the General Meeting,
3. Statement of the validity of the convocation of the General Meeting and its ability to adopt resolutions,
4. Adoption of the agenda,

5. Adoption of resolutions on expressing consent to exercise the voting rights by pledgees in relation with the intention to conclude a registered pledge agreement between shareholders of Company,
6. Adoption of resolution on changes in Supervisory Board composition,
7. Adopting resolution on covering the costs of convening and holding the Extraordinary General Meeting,
8. Closing of the Meeting.

In the voting on the above resolution valid votes were cast from 22.125.517 shares, which represents approximately 78,31 % of the share capital of Company, including 34.515.226 a valid votes, with:

- 34.515.226 votes „for”
- 0 votes “against”
- 0 votes abstained

Resolution No. 3
adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A.
with its registered seat in Warsaw
on December 8th, 2015

on expressing consent to exercise the voting rights by pledgee Jacek Świdorski in relation with the intention to conclude a registered pledge agreement between European Media Holding S.à r.l. and Jacek Świdorski

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw (“**Company**”) pursuant to § 26 item 1 of the statutes of the Company in conjunction with article 340 sec. 1 and sec. 2 of the Polish Commercial Companies Code, resolves as follows

§ 1

Extraordinary General Meeting hereby expressed consent to exercise the voting rights by Jacek Świdorski attached to 789.554 (seven hundred eighty nine thousands five hundred fifty four) or other, indicated by him, amount of A series registered shares in share capital of the Company, which are owned by European Media Holding S.à r.l. (“**EMH**”) in relation with the intention to conclude a registered pledge agreement between European Media Holding S.à r.l. and Jacek Świdorski and in relation to the intention of placing in those agreements the right of pledgee to exercise voting rights attached to the shares of Company pursuant to article 340 sec. 1 of Polish Commercial Companies Code

§ 2

This resolution comes into force on the date of its adoption

In the voting on the above resolution valid votes were cast from 22.125.517 shares, which represents approximately 78,31 % of the share capital of Company, including 34.515.226 a valid votes, with:

- 32.373.595 votes „for”
- 1.247.610 votes “against”
- 894.021 votes abstained

Resolution No. 4
adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A.
with its registered seat in Warsaw
on December 8th, 2015

on expressing consent to exercise the voting rights by pledgee Jacek Świdorski in relation with the intention to conclude a registered pledge agreement between European Media Holding S.à r.l. and Michał Brański

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw (“**Company**”) pursuant to § 26 item 1 of the statutes of the Company in conjunction with article 340 sec. 1 and sec. 2 of the Polish Commercial Companies Code, resolves as follows

§ 1

Extraordinary General Meeting hereby expressed consent to exercise the voting rights by Michał Brański attached to 789.554 (seven hundred eighty nine thousands five hundred fifty four) or other, indicated by him, amount of A series registered shares in share capital of the Company, which are owned by European Media Holding S.à r.l. (“**EMH**”) in relation with the intention to conclude a registered pledge agreement between European Media Holding S.à r.l. and Michał Brański and in relation to the intention of placing in those agreements the right of pledgee to exercise voting rights attached to the shares of Company pursuant to article 340 sec. 1 of Polish Commercial Companies Code

§ 2

This resolution comes into force on the date of its adoption

In the voting on the above resolution valid votes were cast from 22.125.517 shares, which represents approximately 78,31 % of the share capital of Company, including 34.515.226 a valid votes, with:

- 32.373.595 votes „for”
- 1.247.610 votes “against”
- 894.021 votes abstained

Resolution No. 5
adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A.
with its registered seat in Warsaw
on December 8th, 2015

on expressing consent to exercise the voting rights by pledgee Jacek Świdorski in relation with the intention to conclude a registered pledge agreement between European Media Holding S.à r.l. and Krzysztof Sierota

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw (“**Company**”) pursuant to § 26 item 1 of the statutes of the Company in conjunction with article 340 sec. 1 and sec. 2 of the Polish Commercial Companies Code, resolves as follows

§ 1

Extraordinary General Meeting hereby expressed consent to exercise the voting rights by Krzysztof Sierota attached to 789.554 (seven hundred eighty nine thousands five hundred fifty four) or other, indicated by him, amount of A series registered shares in share capital of the Company, which are owned by European Media Holding S.à r.l. (“**EMH**”) in relation with the intention to conclude a registered pledge agreement between European Media Holding S.à r.l. and Krzysztof Sierota and in relation to the intention of placing in those agreements the right of pledgee to exercise voting rights attached to the shares of Company pursuant to article 340 sec. 1 of Polish Commercial Companies Code

§ 2

This resolution comes into force on the date of its adoption

In the voting on the above resolution valid votes were cast from 22.125.517 shares, which represents approximately 78,31 % of the share capital of Company, including 34.515.226 a valid votes, with:

- 32.373.595 votes „for”
- 1.247.610 votes “against”
- 894.021 votes abstained

Resolution No. 6
adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A.
with its registered seat in Warsaw
on December 8th, 2015
on appointment of a Member of the Supervisory Board

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw (“**Company**”) pursuant to article 385 of the Polish Commercial Companies Code and §16 item 1 of the statutes of the Company, resolves as follows:

§ 1

Extraordinary General Meeting hereby appointed Magdalena Piasecka as a member of Supervisory Board of Company

§ 2

This resolution comes into force on the date of its adoption

In the voting on the above resolution valid votes were cast from 22.125.517 shares, which represents approximately 78,31 % of the share capital of Company, including 34.515.226 a valid votes, with:

- 33.617.616 votes „for”
- 247.610 votes “against”
- 650.000 votes abstained

Resolution No. 7
adopted by the Extraordinary General Meeting
of Wirtualna Polska Holding S.A.
with its registered seat in Warsaw
on December 8th, 2015
on covering the costs of convening and holding the Extraordinary General Meeting

Extraordinary General Meeting of Wirtualna Polska Holding S.A. with its registered seat in Warsaw ("**Company**") pursuant to article 400 §4 of the Polish Commercial Companies Code, resolves as follows:

§ 1

Extraordinary General Meeting hereby resolved that the costs convening and conducting of the Extraordinary General Meeting shall be covered by the Company.

§ 2

This resolution comes into force on the date of its adoption

In the voting on the above resolution valid votes were cast from 22.125.517 shares, which represents approximately 78,31 % of the share capital of Company, including 34.515.226 a valid votes, with:

- 33.617.616 votes „for”
- 247.610 votes “against”
- 650.000 votes abstained