

**List of shareholders authorized to at least 5% of votes at the Ordinary General Meeting of  
Wirtualna Polska Holding S.A. convened on 20 April 2016**

Shareholder	Number of shares	% of the share capital	Number of votes	% of votes	% of votes at the Ordinary General Meeting of Shareholders convened on 20 April 2016
European Media Holding S.à r.l.	10 869 177	38,47%	10 631 853	26,16%	31,14%
Jacek Świdorski* with his subsidiary - Orfe S.A.	2 629 903	9,31%	6 838 914	16,83%	20,03%
Krzysztof Sierota* with his subsidiary - Albemuth Inwestycje S.A.	2 629 903	9,31%	6 838 914	16,83%	20,03%
Michał Brański* with his subsidiary - 10X S.A.	2 629 903	9,31%	6 838 914	16,83%	20,03%
<b>TOTAL</b>	18 758 886	66,40%	31 148 595	76,64%%	91,22%

\*entitled, as a pledgee, to exercise voting rights attached to 789,554 bearer shares privileged on voting rights, pursuant to article 340 sec. 1 of the Polish Commercial Companies Code on conditions set out in the pledge agreement concluded on November 6, 2015 with European Media Holding S.à r.l. as a pledger.