



Warsaw, July 12, 2010

MEDIATEL S.A.

Registration of changes to the Articles of Association of Mediatel S.A. by Court

Current report no. 30/2010

The Management Board Mediatel of S.A. (hereinafter „the Company”) hereby informs that it become aware of registration on 11 June 2010 by the District Court for the capital city of Warsaw in Warsaw, the XII Commercial Division National Court Register of changes to the Articles of Association of the Company. The consolidated text of the Articles of Association was drawn up by the Supervisory Board of Mediatel S.A. on 17 May 2010 (Current report 22/2010 dated 18 May 2010).

The Articles of Association were amended by virtue of resolution no 1 of the Ordinary General Meeting of Shareholders on 6 May 2010 in the following manner: § 7b and § 12 were changed.

Legal basis: Art. 56 section 1 (2) of the Act on Public Offering - current and periodic information, § 38 section 1 (2 a) of the Regulation of the Minister of Finance of 19 February 2009 on the current and periodic information to be published by the issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state

Marcin Kubit
Prezes Zarządu
Mediatel S.A.

Iwona Rytel
Członek Zarządu
Mediatel S.A.

Mediatel S.A., ul. Bitwy Warszawskiej 1920 r. 7A, 02-366 Warszawa, www.mediatel.pl

Wpisana do Rejestru Przedsiębiorców prowadzonego przez Sąd Rejonowy dla m. st. Warszawy, XII Wydział Gospodarczy Krajowego Rejestru Sądowego pod numerem KRS: 0000045784, Kapitał zakładowy 1 816 503 PLN, opłacony w całości, NIP: PL5260302640, REGON: 012512021, BRE Bank S.A., nr konta: 63 1140 1010 0000 5208 9800 1001.