



Warsaw, 15 July 2010

## **MEDIATEL S.A.**

### **Changes in the composition of the Management and the Supervisory Boards, granting a joint proxy**

Current report no. 31/2010

Mediatel S.A. (hereinfter the "Company" or "Mediatel") hereby provides the information that on 14 July 2010 it received a resignation from the position of the President of the Management Board of the Company filed by Marcin Kubit and a resignation from the position of the Member of the Management Board filed by Iwona Rytel. They gave no grounds for their resignations.

Mr Marcin Kubit has at the same time expressed his readiness to support the strategy of Mediatel S.A. as a Member of the Supervisory Board. Ms Iwona Rytel shall continue her professional career at the position of the the Chief Financial Officer of the Company.

The Supervisory Board of the Company thanked both Mr Marcin Kubit and Ms Iwona Rytel for their particular involvement and contribution into the development of Mediatel Group.

Mediatel hereby provides the information that the Supervisory Board of the Company at the Meeting on 14 July 2010 appointed Mr Jarosław Janisiewicz for the position of the President of the Management Board of the Company as of 15 July 2010 and co-opted Mr Marcin Kubit to the Supervisory Board entrusting him with the position of its Secretary.

At the Meeting of the Supervisory Board on 14 July 2010 Mr Mirosław Janisiewicz filed his resignation from the position of a Member of the Supervisory Board.

On 14 July the Company granted joint proxy to Ms Edyta Słomska authorizing her to represent the Company within the scope as falls from the provisions of the Civil Code, Commercial Companies Code, jointly with another Member of the Management Board of the Company.

The Company hereby provides the information concerning the appointed persons.

Mirosław Janisiewicz

Between 1996 and 1999 he studied Marketing and Management at the Main School of Commerce in Warsaw. For 12 years now he has been involved in the field of the telecommunications market. During the first stage of his professional career he worked for several renowned telecommunications companies in Poland, e.g. for PTK Centertel Orange Network Operator (1996-1998), Tel-Energo (1998-2000), and then for Netia S.A. (2000-2004). In 2005 he gave up working for corporations to run a private investment business in the telecommunications market. He was involved in the purchase of the equity of Premium Internet S.A., he was elected Member of the Supervisory Board of the company and holding this position he carried out the restructuring process thereof. Next, between 2005 and 2006 he served as a

**Mediatel S.A., ul. Bitwy Warszawskiej 1920 r. 7A, 02-366 Warszawa, [www.mediatel.pl](http://www.mediatel.pl)**

Wpisana do Rejestr Przedsiębiorców prowadzony przez Sąd Rejonowy dla m. st. Warszawy, XII Wydział Gospodarczy Krajowego Rejestru Sądowego pod numerem KRS: 0000045784, Wysokość kapitału zakładowego 1.816.503 PLN, Wysokość kapitału wpłaconego 1.816.503 PLN, NIP: PL 5260302640, REGON: 012512021  
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Member of the Management Board. In August 2007, via Rasting Limited, he invested funds in Mediatel SA, where he held the position of the Member of the Management Board of Mediatel. Mirosław Janisiewicz is the President of the Management Board of Rasting Advisors Sp. z o.o. [Ltd.] but he also runs his own business enterprise.

In accordance with his statement, Mirosław Janisiewicz is not registered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act as well as he is not engaged in any competitive business with respect to the scope of the Mediatel business and Mediatel capital group companies, he is not engaged in any other competitive business as a partner in a civil partnership or any other partnership, nor as a member of the governing bodies of any company nor of any other legal corporation.

#### Edyta Słomska

Edyta Słomska is a graduate of the Department of Law and Administration at Warsaw University. She also completed post-graduate studies at the Main School of Commerce in Warsaw in the field of finance and economic and legal European relations.

She started her professional career in the lawyers' office „Wardyński i Wspólnicy”, next between 2000 - 2006 she worked as a lawyer for the lawyers' office „Drzewiecki, Tomaszek i Wspólnicy” in Warsaw.

She has been involved into the telecommunications market since 2006 when she got involved in the reorganization of Elterix S.A., followed by the establishment of the capital group Elterix. In the years from 2006 to 2009 she held managerial positions in the companies forming Elterix group, among others in Elterix S.A. and Telegate Polska Sp. z o.o.

Since 2008 she has been with Mediatel capital group, where she supervised the legal aspects of the merger of Elterix group with Mediatel S.A. as well as the acquisition processes in Mediatel S.A. She has worked here as the head of the Legal Department.

In accordance with her statement, Edyta Słomska is not registered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act as well as she is not engaged in any competitive business with respect to the scope of the Mediatel business and Mediatel capital group companies, she is not engaged in any other competitive business as a partner in a civil partnership or any other partnership, nor as a member of the governing bodies of any company nor of any other legal corporation.

#### Marcin Kubit

A graduate of the Main School of Commerce in Warsaw, Faculty of International Commercial and Political Relations, with the major in strategic management.

Started his career in Tel-Energo SA (presently Exatel S.A.), where he was responsible for the interoperator services with foreign operators, next he was employed in ATM S.A. for 5 years, until November 2006, he held a number of positions in Energis Polska, and after the merger of Energis Polska with GTS Polska, in the newly set up GTS Energis Polska. Alongside the intensive development of the Company, his career led him through telecommunications operator relations management, corporate clients sales management to the position of Deputy Head of Sales and Marketing Department. From September 2007 to January 2008 he held the position of the Chairman of the Supervisory Board of Mediatel S.A. He was the President of the Management Board of Mediatel S.A. from February 2008.

Almost in his entire professional career he has been involved with the telecommunications industry. He is an expert in strategic management, marketing and sales.

In accordance with his statement, Marcin Kubit is not registered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act as well as he is not engaged in any competitive business with respect to the scope of the Mediatel business and Mediatel capital group companies, he is not engaged in any other competitive business as a partner in a civil partnership or any other partnership, nor as a member of the governing bodies of any company nor of any other legal corporation.

In connection with the changes in the composition of the Management Board of the Company, as of 15 July 2010, the following persons represent the Company:

Mirosław Janisiewicz – President of the Management Board  
Edyta Słomska - Proxy

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Legal basis: Art. 56 section 1 (2) of the Act on Public Offering - current and periodic information, § 5 section 1 (21, 22) 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

Mirosław Janisiewicz  
The President of Management Board  
Mediatel S.A.

Edyta Słomska  
Proxy  
Mediatel S.A.

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