



Deadlines of publication of periodical reports in 2009

Current report no. 3/2009 from January 8th 2009

The Management Board of POWER MEDIA S.A. announces the publication of periodic reports in public information in 2009.

1. Quarterly report:
 - report for the 4th quarter of 2008 - 16 February 2009
 - report for the 1st quarter of 2009 - 30 April 2009
 - report for the 2nd quarter of 2009 - 4 July 2009
 - report for the 3rd quarter of 2009 - 4 November 2009
2. Report for the 1st half-year of 2009 - 1 September 2009
3. Annual report for 2008 - 7 April 2009.

A legal basis of transmitting the report:

Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities §100 section 1.