



Choosing the entity authorized to audit company financial statement

Current report no. 5/2009 from Feb 13th 2009

The Management Board of POWER MEDIA S.A. announces, that on February 13th 2009 the Supervisory Board, in accordance with binding regulations and trade standards, acting on the basis of §24 section 2 point g) of the Company's Statute, decides to choose PKF Audyty Sp. z o.o. West Regional Branch in Wroclaw, registered on a list of entities authorised to audit financial statements, pursued by the National Chamber of Statutory Auditors with a no. 548, as the entity authorised to audit its financial statements.

The agreement will be concluded for the time of auditing and reviewing financial statements.

The agreement will be concluded with the above-mentioned entity about reviewing the first half-year of 2009 and auditing the financial statement of Power Media S.A. for the accounting year 01.01.2009-31.12.2009.

The following entity is a part of the capital group of PKF Konsult and has audited financial statements of Power Media S.A. for 2005-2008.

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 §5 section 1 point 19.