



**Changes of deadlines of publication  
of periodical reports in 2009  
Current report no. 7/2009 from March 16th 2009**

The Management Board of POWER MEDIA S.A. announces changes in dates of publication of periodical reports in 2009 with regard to Regulation of the Finance Minister on current and periodical information published by the issuers of securities and the terms of recognizing as equivalent information required by the regulations of a non-EU member state which became effective on March 15<sup>th</sup> 2009.

The Management Board of POWER MEDIA S.A. informs, that, according to § 101 sec. 2 of above Regulation, resigns publication of periodical report for 2<sup>nd</sup> quarter of 2009.

1. Quarterly reports:

- report for 1st quarter of 2009 – 30 April 2009
- report for 3rd quarter 2009 - 4 November 2009

2. Report for the 1st half-year of 2009 – 31 August 2009

3. Annual report for 2008 - 7 April 2009.

A legal basis of transmitting the report:

- Art. 56 clause 1 section 2 of the Act on the offer - current and periodical information
- Regulation of the Finance Minister on current and periodic information to be published by issuers of securities §103 section 2