

Information about the incidental withdrawal from application of a selected rule of the Best Practice for WSE-Listed Companies.

The Management Board of CAM Media SA (the "Company") announces that today it has incidentally waived the application of the rule contained in Chapter III item 3 of the Code of Best Practice for WSE-Listed Companies. According to the rule the Supervisory Board Members should participate in the General Meeting in a composition allowing them to answer questions asked during the General Meeting. This is so, for today's General Meeting was not attended by any Supervisory Board Meeting. The one who arrived, did so after the closing of the General Meeting. However - in the absence of questions from shareholders to the representatives of the Company – it is the Company's contention that effective implementation of the rights of shareholders have not been not limited.

At the same time, the Management Board declares that the breach of the rule was incidental, unintentional, and as such the Company intends to continue to follow the rule in the future. Also, all the other rules relating to the organization and conduct of General Meetings have been followed and in force.

The Company complies with any existing laws and seeks to execute a proper information policy.

Legal basis: § 29 section 3 of the Rules and Regulations of the Warsaw Stock Exchange.