

## **The board of directors of Modern Times Group AB statement pursuant to Chapter 18 Section 6 of the Swedish Companies Act (2005:551)**

With reference to the proposal from the board of directors of Modern Times Group AB for a resolution on a dividend of all shares in CDON Group AB, the board of directors hereby submits the following statement pursuant to Chapter 18 Section 6 of the Swedish Companies Act (2005:551).

For a statement of events of material significance occurred subsequent to the presentation of the annual report 2009 until and including 30 June 2010, it is referred to the company's interim report for Q2 2010, attached hereto.

In addition thereto, no events of material significance to the company's financial position have occurred.

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Stockholm 30 September 2010  
Modern Times Group AB (publ)  
The Board of Directors

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**David Chance**  
Chairman of the Board

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**Mia Brunell Livfors**  
Non-Executive Director

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**Simon Duffy**  
Non-Executive Director

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**Alexander Izosimov**  
Non-Executive Director

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**Michael Lynton**  
Non-Executive Director

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**David Marcus**  
Non-Executive Director

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**Cristina Stenbeck**  
Non-Executive Director