

**Notice of Annual General Meeting of Selena FM S.A. to be held on 2 June 2022**

The Management Board of Selena FM S.A. with its registered office in Wrocław at ul. Strzegomska 2-4, entered into the Register of Entrepreneurs kept by the District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register under KRS number 0000292032 ("Company"), acting pursuant to Article 399 § 1, Article 402<sup>1</sup> § 1 and 2, in conjunction with Article 395 of the Commercial Companies Code, hereby convenes the Annual General Meeting of Shareholders to be held on 2 June 2022 at 10:00 a.m. at the Company's registered office in Wrocław, ul. Strzegomska 2-4.

Agenda of the General Meeting:

1. Opening the Annual General Meeting.
2. Electing the Chairman of the Annual General Meeting.
3. Preparing an attendance list.
4. Confirming that the Annual General Meeting has been duly convened and has the capacity to adopt resolutions.
5. Electing the Vote Counting Committee.
6. Adopting the agenda.
7. Considering the Management Board's report on the Company's activities and the financial statements for the year ended 31 December 2021.
8. Considering the Supervisory Board's report on assessment of the Management Board's report on the Company's activities and the financial statements for the year ended 31 December 2021.
9. Supervisory Board's presentation of:
  - a) A concise assessment of the Company's situation, including assessment of the internal control system and the system for managing the Company's material risks.
  - b) Report on the activities of the Supervisory Board.
10. Considering the report on Selena Group's activities and the consolidated financial statements of Selena Group for the year ended 31 December 2021.
11. Presenting the Supervisory Board's report on the report on results of assessment of the report on Selena Group's activities and the consolidated financial statements of Selena Group for the year ended 31 December 2021.
12. Adopting a resolution approving the Management Board's report on the Company's activities for the year ended 31 December 2021
13. Adopting a resolution approving the Company's financial statements for the year ended 31 December 2021.
14. Adopting a resolution approving the Management Board's report on Selena Group's activities for the year ended 31 December 2021.
15. Adopting a resolution approving the consolidated financial statements of Selena Group for the year ended 31 December 2021.
16. Considering the Management Board's request for distribution of the profit earned by Selena FM S.A. for the financial year 2021.
17. Adopting a resolution on distribution of the profit earned by Selena FM S.A. for the financial year 2021.
18. Adopting resolutions granting discharge to the Company's Management Board Members for performance of their duties in the year ended 31 December 2021.
19. Adopting resolutions granting discharge to the Company's Supervisory Board Members for performance of their duties in the year ended 31 December 2021.
20. Adopting a resolution on changes in the Articles of Association of Selena FM S.A.
21. Adopting a resolution on adoption of the consolidated text of the Articles of Association of Selena FM S.A.

22. Adopting a resolution on approval of the Terms of Reference of the Supervisory Board of Selena FM S.A.
23. Adopting a resolution on issuing an opinion concerning the Report on remuneration of members of the Management Board and Supervisory Board of Selena FM S.A. for 2021.
24. Adopting a resolution on the rules for remunerating members of the Supervisory Board Selena FM S.A.
25. Adopting a resolution amending and adopting a consolidated text of the Policy of Remuneration for Members of the Management Board and Supervisory Board of Selena FM S.A.
26. Closing the Annual General Meeting.

Based on Article 402<sup>2</sup> of the Commercial Companies Code, the Company hereby provides information on participation in the Company's Annual General Meeting:

1. The date of registration for participation in the Annual General Meeting is 17 May 2022.
2. Eligible to participate in the Annual General Meeting are the persons who:
  - a) Sixteen days before the date of the Annual General Meeting (i.e. on 17 May 2022) will be the Company's shareholders, i.e. they will have the Company's shares registered in the securities account or are entered into the share register; and
  - b) Within the period from the date of this notice to 18 May 2022 (inclusive), submit a request for a personal certificate on the right to participate in the Annual General Meeting to the entity maintaining the securities account in which the Company's shares are registered.

Shareholders are recommended to download the above certificate evidencing their participation right and have it with them on the day of the Annual General Meeting.

3. The Company established the list of shareholders eligible to participate in the Annual General Meeting on the basis of the list provided by the Central Securities Depository of Poland] (KDPW) prepared on the basis of registered certificates of the right to participate in the Annual General Meeting issued by entities maintaining securities accounts. Three working days before the date of the Annual General Meeting, i.e. on 30 May– 1 June 2022, from 8.30 a.m. to 4.30 p.m., the list of shareholders entitled to participate in the Annual General Meeting will be displayed at the Company's registered office. Shareholders will be able to request that the list of shareholders be sent to them free of charge by e-mail, providing the e-mail address to which the list should be sent. The above request should be submitted at the registered office of the Company or e-mailed to: [wz@selena.com](mailto:wz@selena.com) or faxed to 71/7838291. The request should be made in writing and signed by the shareholder or persons representing the shareholder, and in the case of:
  - a) Shareholders who are natural persons – please attach a copy of the document confirming the identity of the shareholder if the request is submitted in electronic form;
  - b) Shareholders who are legal persons and partnerships – please confirm the authorization to act on behalf of the entity by attaching a valid excerpt from the National Court Register (KRS) or another register;
  - c) Submitting a request via an attorney-in-fact – attach a power of to the request, signed by the shareholder and a copy of a document confirming the identity of the person signing the request, and where the attorney-in-fact is not a natural person – attach a copy of a valid excerpt from the relevant register confirming the authorization of the signatory to act on behalf of the attorney-in-fact.
4. Persons entitled to participate in the Annual General Meeting may obtain the full text of the documentation to be presented at the Annual General Meeting and draft resolutions at the Company's registered office at ul. Strzegomska 2-4, 53-611 Wrocław or on the Company's website at [www.selena.com](http://www.selena.com) in the "Investor Relations" tab. The Company will make available all information regarding the Annual General Meeting on the Company's website at [www.selena.com](http://www.selena.com) in the "Investor Relations" tab.
5. A shareholder or shareholders representing at least 1/20 of the share capital have the right to request that certain matters be put on the agenda of the Company's Annual General Meeting. The request should be submitted to the

Company's Management Board no later than 21 days before the date of the Annual General Meeting, i.e. by 12 May 2022. The request should include a justification or a draft resolution regarding the proposed agenda item. The draft resolution should contain a rationale. The request may be submitted in writing to the Company's registered office at ul. Strzegomska 2-4, 53-611 Wrocław or in electronic form and e-mailed to: [wz@selena.com](mailto:wz@selena.com). The shareholder(s) should prove that they hold the appropriate number of shares as at the date of submitting the request, attaching to the request a certificate of the right to participate in the Annual General Meeting or another document equivalent to that certificate, and in the case of:

- a) Shareholders who are natural persons – please attach a copy of the document confirming the identity of the shareholder (if the request is submitted in electronic form);
  - b) Shareholders who are legal persons and partnerships – please confirm the authorization to act on behalf of the entity by attaching a valid excerpt from the National Court Register (KRS) or another register;
  - c) Submitting a request via an attorney-in-fact – please attach a power of attorney to the request, signed by the shareholder and a copy of a document confirming the identity of the person signing the request, and where the attorney-in-fact is not a natural person – attach a copy of a valid excerpt from the relevant register confirming the authorization of the signatory to act on behalf of the attorney-in-fact.
6. Shareholders representing at least 1/20 of the share capital may, before the date of the Annual General Meeting, submit in writing to the Company's registered office at ul. Strzegomska 2-4, 53-611 Wrocław, or e-mail to: [wz@selena.com](mailto:wz@selena.com), draft resolutions on matters put on the agenda of the Annual General Meeting or matters to be put on the agenda. Draft resolution should contain a rationale. The shareholder(s) should prove that they hold the appropriate number of shares as at the date of submitting the request, attaching to the request a certificate of the right to participate in the Annual General Meeting or another document equivalent to that certificate, and in the case of:
- a) Shareholders who are natural persons – please attach a copy of the document confirming the identity of the shareholder (if the request is submitted in electronic form);
  - b) Shareholders who are legal persons and partnerships – please confirm the authorization to act on behalf of the entity by attaching a valid excerpt from the National Court Register (KRS) or another register;
  - c) Submitting a request via an attorney-in-fact – please attach a power of attorney to the request, signed by the shareholder (or a continuous chain of powers of attorney) a copy of a document confirming the identity of the person signing the request, and where the attorney-in-fact is not a natural person – attach a copy of a valid excerpt from the relevant register confirming the authorization of the signatory to act on behalf of the attorney-in-fact.
7. Each of the shareholders entitled to participate in the Annual General Meeting may, during the General Meeting, propose draft resolutions concerning matters put on the agenda during the General Meeting.
8. To the extent provided for by the Commercial Companies Code, shareholders may contact the Company by electronic means of communication. Shareholders' may communicate with Selena FM S.A. in electronic form using the e-mail address [wz@selena.com](mailto:wz@selena.com). The risk related to the use of electronic means of communication is borne by the shareholder. All documents sent by shareholders to Selena FM S.A. electronically should be in PDF format.
9. Shareholder may participate in the Annual General Meeting and exercise their voting rights in person or through a proxy/ proxies. The power of proxy should be granted in writing or in electronic form. Where the power of proxy is granted in electronic form, it does not need to be signed with a secure electronic signature. Proxy forms are available on the Company's website at [www.selena.com](http://www.selena.com) in the "Investor Relations" tab. The shareholder must send the Company information about granting the power of proxy in electronic form to the e-mail address [wz@selena.com](mailto:wz@selena.com) no later than on 1 June 2022, by 4 p.m. Information on granting a power of proxy in electronic form should be accompanied by a scanned power of proxy granted, prepared using the form provided by the Company, and in the case of:

- a) Shareholders who are natural persons – please attach a copy of the document confirming the identity of the shareholder;
- b) Shareholders who are legal persons and partnerships – please confirm the authorization to act on behalf of the entity by attaching a valid excerpt from the relevant register or another document confirming the natural person(s) right to represent the shareholder at the General Meeting.

Where a power of proxy is granted to a subsequent proxy, an uninterrupted chain of powers of proxy should be submitted along with documents indicating the authorization to act on behalf of the previous proxies.

10. Shareholders will be allowed to participate in the Annual General Meeting upon presentation of an identity document, while proxies:
  - a) where the power of attorney is granted in writing – must present an identity document and a valid power of proxy granted in writing;
  - b) where the power of attorney is granted in electronic form – must present an identity document.

Representatives of legal persons or partnerships should additionally present valid excerpts from relevant registers, listing the persons authorized to represent those entities and other documents confirming the authorization of the natural person(s) to represent the shareholder at the Annual General Meeting.

Where copies of the above documents are presented, they should be notarized or certified as true copies of the original, on each page, by an attorney-at-law (*radca prawny*) or advocate (*advokat*).

11. The Company does not provide for the possibility of participating or speaking during the General Meeting via electronic communication means.
12. The Company does not provide for the possibility of exercising voting rights by correspondence or by electronic communication means.
13. Each shareholder entitled to participate in the Annual General Meeting has the right to ask questions regarding matters on the agenda of the General Meeting.
14. Registration of shareholders will take place on 2 June 2022 from 9.00 a.m. to 10.00 a.m.
15. The Management Board of the Company hereby advises that any matters not covered by this notice will be governed by the provisions of the Commercial Companies Code, the Articles of Association and the Terms of Reference of the General Meetings of Selena FM S.A.

The Management Board of the Company hereby advises that the Articles of Association are to be amended as follows: amending § 13(1) of the Articles of Association, § 14(2) of the Articles of Association, § 14(5)–(7) of the Articles of Association, § 15(2)(i) of the Articles of Association, and adding § 15(4) and § 15(5) to § 15 of the Articles of Association, and repealing § 22(2) of the Company's Articles of Association. The contents of the proposed amendments and the new text of the consolidated Articles of Association are included in the draft resolutions for the Annual General Meeting of Selena FM S.A.