

Appointment of the Supervisory Board of Selena FM SELENA FM S.A. for a new term of office

The Management Board of Selena FM S.A. having its registered office in Wrocław hereby advises that on 14 June 2018, the Annual General Meeting of Shareholders of Selena FM S.A. adopted a resolution appointing the Company's Supervisory Board for a new, joint three-year term of office. The composition of the Supervisory Board is as follows:

Krzysztof Domarecki – Supervisory Board Chairman

Borysław Czyżak – Supervisory Board Member

Andrzej Krämer – Supervisory Board Member

Marlena Łubieszko-Siewruk - Supervisory Board Member

Mariusz Warych – Supervisory Board Member

A biographical note of Krzysztof Domarecki was published in Company's current report No. 25/2011; a biographical note on Andrzej Krämer was published in current report No. 20/2012, a biographical note on Borysław Czyżak was published in current report No. 18/2015, while biographical notes on Marlena Łubieszko-Siewruk and Mariusz Warych were published in current report No. 38/2017.

Information on the members of the Company's Supervisory Board is also available on www.selena.com under "Investor Relations".

All the appointed members of the Supervisory Board are not engaged in any activity that would be in competition against Selena FM S.A. They are not partners in any competitive partnership or member of any governing body of companies/legal persons in competition against the Company.

None of the appointees are recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register.