

Recommendation of the Management Board of Selena FM S.A. regarding the division of profit for 2021

The Management Board of Selena FM S.A. (the “Company”) hereby reports that on 5 May 2022 it took a decision to recommend to the Company’s Annual General Meeting the division of profit for 2021 of PLN 43,545,445.46 (forty-three million five hundred and forty-five thousand four hundred and forty-five zlotys and 46/100), i.e. to allocate PLN 43,545,445.46 (forty-three million five hundred and forty-five thousand four hundred and forty-five zlotys and 46/100) in full to the Company’s capital reserve.