

## RAPORT BIEŻĄCY RB 5/2018–13.03.2018

## Selection of auditor

The Management Board of Selena FM S.A. (the "Company") hereby advises that on 13 March 2018, the Supervisory Board, as a competent body pursuant to the Company's Articles of Association, having considered the Audit Committee's recommendation prepared in accordance with Article 130(1)(8) of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (Journal of Laws of 6.06.2017, item 1089), and following an auditor selection process conducted by the Company, decided to appoint PricewaterhouseCoopers sp. z o.o. with its registered office in Warsaw at ul. Lecha Kaczyńskiego 14, as an entity authorised to:

- perform a limited review of the Company's financial statements and the Group's consolidated financial statements for the first half of 2018, 2019 and 2020;
- perform a full audit of the Company's financial statements and the Group's consolidated financial statements for 2018, 2019 and 2020.

The Company has not previously used auditing services of above audit firm.

PricewaterhouseCoopers sp. z o.o. has been included on the list of entities authorised to audit financial statements, kept by the National Chamber of Statutory Auditors, under number 144, since 16 February 1995.

The agreement with the auditor will be signed for a period of performance of the above services.

The audit firm was selected in accordance with applicable laws and professional standards.

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and financial reports