

List of shareholders of Selena FM S.A. holding at least 5% votes at the Company's Extraordinary General Meeting of Shareholders held on 28 February 2019.

The Management Board of Selena FM S.A. hereby publishes the list of shareholders holding at least 5% votes at the Company's EGM held on 28 February 2019.

AD Niva sp. z o.o. – 13,538,000 votes, representing 50.5% of the total number of votes and 62.7% votes at that EGM;

Syrius Investments s.a.r.l. – 8,050,000 votes, representing 30.0% of the total number of votes and 37.3% votes at that EGM.