

### **Resignation of the Management Board Member (Vice President) of Selena FM S.A.**

Pursuant to Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Training, and Public Companies [*Ustawa o ofercie publicznej i warunkach wprowadzania instrumentów finansowych do zorganizowanego systemu obrotu oraz o spółkach publicznych*] - current and interim information, Management Board of Selena FM S.A. (hereinafter the "Company") announces that Mr Dariusz Ciesielski has today resigned from being the Member of the Company Management Board and from the office of the Vice President of the Management Board, Chief Commercial Officer, with effect from 31 December 2020. The resignation was tendered for family reasons.