

RB 15/2009 – 23.06.2009

The list of shareholders of Selena FM S.A. holding at least 5 % of votes during the Annual General Meeting of the Company on 23 June 2009

The Management Board of SELENA FM S.A. publishes the list of shareholders holding at least 5 % of votes at the Annual General Meeting of the Company on 23 June 2009:

Krzysztof Domarecki - 13 538 000 votes which comprise 50.7 % of the total number of votes and 62.7 % of votes during this General Meeting,

Syrius Investments S.a.r.l. - 8 050 000 votes which comprise 30.1 % of the total number of votes and 37.3 % of votes during this General Meeting.

Legal basis: Art. 70 para. 3 of the Law on Public Offering