

RB 1/2009 – 12.01.2009

List of information that Selena FM S.A. released to the public in 2008

The Management Board of Selena FM S.A. based in Wrocław presents the summary of current and financial information released to the public in 2008.

Also, the Company's Management Board advises that all the reports included in the summary are available in the Company's headquarters at Strzegomska 2-4 in Wrocław.

The reports are also available at the Company's web site: www.selenafm.com, "Investor Relations" section.

Financial reports:

Consolidated quarterly report for Q1 2008 (15.05.2008)

Non-consolidated annual report for 2007 (10.06.2008)

Consolidated annual report for 2007 (10.06.2008)

Consolidated quarterly report for Q2 2008 (14.08.2008)

Non-consolidated half-yearly report for H1 2008 (26.09.2008)

Consolidated half-yearly report for H1 2008 (31.10.2008)

Consolidated quarterly report for Q3 2008 (14.11.2008)

Current reports:

RB 1_2008 – Joining the ESPI system (3.04.2008)

RB 2_2008 – Setting the issuance price of series C shares and the final number of shares offered in tranches (7.04.2008)

RB 3_2008 – Allotment of series C shares (15.04.2008)

RB 4_2008 – Admission of shares and rights to shares to public trading (16.04.2008)

RB 5_2008 – Statement of the Company's Management Board on compliance with the corporate governance rules (16.04.2008)

RB 6_2008 – Registration of the rights to series C shares in KDPW (The National Depository for Securities) (17.04.2008)

RB 7_2008 – Introduction to the public trading and the date of first quotation of the rights to shares (17.04.2008)

RB 8_2008 – Summary of the public offer (25.04.2008)

RB 9_2008 – Court registration of the Company's share capital increase (28.04.2008)

RB 10_2008 – Acquisition of financial assets (5.05.2008)

RB 11_2008 – Disclosure of quarterly reports (5.05.2008)

RB 12_2008 – Dates of publication of financial reports in 2008 (13.05.2008)

RB 13_2008 – Registration of shares in KDPW (The National Depository for Securities) (13.05.2008)

RB 14_2008 – Introduction to the public trading and the date of first quotation of shares (16.05.2008)

RB 15_2008 – Convention of the Company's AGM (6.06.2008)

RB 16_2008 – Court registration of a subsidiary's share capital increase (9.06.2008)

RB 17_2008 – Commencement of investment in Nantong (9.06.2008)

RB 18_2008 – Assessment of performance of Selena FM SA in 2007 by the Company's Supervisory Board (13.06.2008)

RB 19_2008 – Draft AGM resolutions of the Company (20.06.2008)

RB 20_2008 – Conclusion of a significant agreement (24.08.2008)

RB 22_2008 – Resolutions adopted by the Company's AGM on 30.06.2008 (30.06.2008)

- RB 23_2008 – List of shareholders at the Company’s AGM holding more than 5% votes (30.06.2008)
- RB 24_2008 – Court registration of a subsidiary’s share capital increase (7.07.2008)
- RB 25_2008 – Acquisition of financial assets (11.07.2008)
- RB 26_2008 – Supervisory Board’s decision on selection of auditor (30.07.2008)
- RB 27_2008 – Court registration of a subsidiary’s share capital increase (5.08.2008)
- RB 28_2008 – Registration of a subsidiary: Tytan EOS sp. z o.o. (16.09.2008)
- RB 29_2008 – Conclusion of a significant agreement by a subsidiary (17.09.2008)
- RB 30_2008 – Change of publication date of the non-consolidated half-yearly report (24.09.2008)
- RB 31_2008 – 2008 forecast correction (26.09.2008)
- RB 32_2008 – Acquisition of assets of significant value by a subsidiary (31.10.2008)
- RB 33_2008 – Purchase of assets of significant value by a subsidiary (31.10.2008)
- RB 34_2008 – Court registration of a subsidiary’s share capital increase (5.11.2008)
- RB 35_2008 – Conclusion of a significant agreement (20.11.2008)

Legal Basis:

Art. 65 section 1 of the Act on Public Offering – list of information released to the public