

## **RB 1/2011 – 26.01.2011**

### **Dates of publication of financial reports in 2011**

Pursuant to § 103 of the Finance Minister's Ordinance of 19 February 2009 on current and financial reports released by the issuers of securities, and the conditions of equivalent treatment of the information required by the laws of non-member states, the Management Board of Selena FM S.A. provides the following fixed dates of release of financial reports in 2011:

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|--|--------------------|
| - unconsolidated annual report for 2010    | - 29 April 2011    |
| - consolidated annual report for 2010      | - 29 April 2011    |
| - extended consolidated report for H1 2011 | - 31 August 2011   |
| - extended consolidated report for Q4 2010 | - 28 February 2011 |
| - extended consolidated report for Q1 2011 | - 13 May 2011      |
| - extended consolidated report for Q3 2011 | - 14 November 2011 |

In accordance with § 101 section 2 of the Ordinance, the Company will not publish the quarterly report for Q2 2011.

The Management Board of Selena FM S.A. also advises that in accordance with § 83 section 1 and 3 of the Ordinance, the Company intends to publish extended consolidated quarterly reports containing quarterly financials as well as extended consolidated half-yearly report containing condensed half-yearly accounts.

Legal Basis: Art. 56 section 1 point 2 of the Act on Public Offering – current and financial reports