

RB 1/2012 – 16.01.2012

Dates of publication of financial reports in 2012

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 2012:

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|--------------------------------------------|--------------------|
| - unconsolidated annual report for 2011 | - 25 April 2012 |
| - consolidated annual report for 2011 | - 25 April 2012 |
| - extended consolidated report for Q1 2012 | - 27 August 2012 |
| - extended consolidated report for Q4 2011 | - 28 February 2012 |
| - extended consolidated report for Q1 2012 | - 14 May 2012 |
| - extended consolidated report for Q3 2012 | - 12 November 2012 |

Pursuant to § 101 section 2 of the Ordinance, the Company will not release the quarterly report for Q2 2012.

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.