

RB 10/2009 – 3.06.2009

Supervisory Board's decision on auditor selection

The Management Board of Selena FM S.A. advises that today the Company's Supervisory Board, acting pursuant to §15, section 2, letter f of the Company's Statutes, appointed Ernst & Young Audit Sp. z o.o., a company having its registered office in Warsaw at ul. Rondo ONZ, as the financial statements auditor (licence number: 130). An agreement will be signed with Ernst & Young for review of the half-yearly unconsolidated and consolidated report and for audit of the unconsolidated and consolidated financial statements of Selena FM S.A. for 2009.

Previously, Selena FM S.A. retained Ernst & Young Audit sp. z o.o. to audit its unconsolidated and consolidated accounts for 2007 and 2008 and assist in preparation of the Group's financial statements for 2004 – 2006 for the purpose of the share prospectus.

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