

**RB 10/2011 – 26.05.2011**

**Report on activities of the Supervisory Board of Selena FM S.A. in 2010, assessment of the unconsolidated and consolidated financial statements of the Company and assessment of the performance of Selena FM S.A. in 2010 made by the Company's Supervisory Board.**

The Management Board of Selena FM S.A. advises that pursuant to chapter III point 1 of the "Best Practice for Listed Companies", it makes public the documents approved by the Company's Supervisory Board on 25 May 2011:

1. Report on activities of the Supervisory Board of Selena FM S.A. in 2010;
2. Supervisory Board's report on assessment of the Management Board's report on the Company's activities and the Company's financial statements for the year ended 31 December 2010.
3. Supervisory Board's report on assessment of the Management Board's report on the activities of Selena FM Group and the consolidated financial statements for the year ended 31 December 2010.
4. Brief assessment of performance of SELENA FM S.A. in 2010

The appended documents will be presented at the Annual General Meeting of Selena FM S.A. convened on 1 June 2011.

The documents were presented at the Company's website at [www.selenafm.com](http://www.selenafm.com) in the "Investor Relations" section, "General Meeting" tab.

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