

Selection of auditor

The Management Board of Selena FM S.A. hereby advises that on 23 May 2014, the Company's Supervisory Board, acting pursuant to § 15(2)(f) of the Company's Statutes, adopted a resolution appointing Deloitte Polska Sp. z o.o. Sp.k., with its registered office in Warsaw, Al. Jana Pawła II 19, licensed auditor (license number 73), to conduct a limited review of the unconsolidated and consolidated financial statements for H1 2014 and H1 2015, and an audit of the unconsolidated and consolidated annual financial statements of Selena FM S.A. for 2014 and 2015.

Selena FM S.A. used Deloitte Polska Sp. sp. z o.o. Sp.k. to conduct a limited review of the unconsolidated and consolidated financial statements for H1 2013, and an audit of the unconsolidated and consolidated annual financial statements of Selena FM S.A. for 2013.