

RB 12/2012 – 27.04.2012

List of information that Selena FM S.A. released to the public in 2011

The Management Board of Selena FM S.A. of Wrocław presents the summary of financial and current reports released to the public in 2011.

Also, the Company's Management Board advises that all the reports included in the summary are available in the Company's headquarters at ul. Strzegomska 2-4 in Wrocław.

The reports are also available at the Company's website: www.selenafm.com "investor relations" section.

Financial reports:

Consolidated quarterly report for Q4 2010. (28.02.2011)

Unconsolidated annual report for 2010 (29.04.2011)

Consolidated annual report for 2010 (29.04.2011)

Consolidated quarterly report for Q1 2011. (13.05.2011)

Extended consolidated half-yearly report for H1 2011. (26.08.2011)

Consolidated quarterly report for Q3 2011. (14.11.2011)

Current reports:

RB 1/2011 Dates of publication of financial reports in 2011 (26.01.2011)

RB 2/2011 Information on transactions received from a person with access to inside information. (26.01.2011)

RB 3/2011 Correction of cost allocation between segments to the note presented in the financial report for Q4 2010 published on 28 February 2011. (04.03.2011)

RB 4/2011 Acquisition of the remaining 49% stake in Industrias Quimicas Löwenberg S.L. (30.03.2011)

RB 5/2011 List of information that Selena FM S.A. released to the public in 2010 (29.04.2011)

RB 6/2011 Convening the Annual General Meeting of Selena FM S.A. on 1 June 2011 (05.05.2011)

RB 7/2011 Draft resolutions of the Annual General Meeting of Shareholders of Selena FM S.A. convened on 1 June 2011 (06.05.2011)

RB 8/2011 Changes to the Statutes of Selena FM S.A. to be adopted by the Annual General Meeting of the Company held on 1 June 2011 (06.05.2011)

RB 10/2011 Report on activities of the Supervisory Board of Selena FM SA in 2010, assessment of the unconsolidated and consolidated financial statements of the Company and assessment of the position of Selena FM S.A. for 2010 made by the Company's Supervisory Board. (26.05.2011)

RB 11/2011 Shareholders of Selena FM S.A. holding at least 5% voting power in the Company at the AGM on 1 June 2011. (01.06.2011)

RB 12/2011 Resolutions adopted by the Annual General Meeting of Shareholders of Selena FM S.A. on 1 June 2011 (01.06.2011)

RB 13/2011 Decision on a dividend payment to the shareholders of Selena FM S.A. (01.06.2011)

RB 14/2011 Supervisory Board's decision on auditor selection (07.06.2011)

RB 15/2011 Acquisition of assets of significant value (17.06.2011)

RB 16/2011 Changes in the Management Board (17.06.2011)

RB 17/2011 Court registration of changes to the Statutes of Selena FM S.A. (05.07.2011)

RB 18/2011 Change of publication date for the extended consolidated report for the first half of 2011 (17.08.2011)

RB 19/2011 Convening Extraordinary General Meeting of Selena FM S.A. to be held on 24 October 2011 (26.08.2011)

RB 20/2011 Changes in the Management Board (26.08.2011)

RB 21/2011 Draft resolutions of the Extraordinary General Meeting of Shareholders of Selena FM S.A. convened on 24 October 2011 (29.09.2011)

RB 22/2011 Resignation of a Management Board Member (30.09.2011)

RB 24/2011 Resolutions adopted by the Extraordinary General Meeting of Shareholders of Selena FM S.A. on 24 October 2011 (24.10.2011)

RB 25/2011 Changes in the Supervisory Board of Selena FM S.A. (24.10.2011)

RB 26/2011 Shareholders of Selena FM S.A. holding at least 5% voting power in the Company at the EGM on 24 October 2011. (24.10.2011)

RB 27/2011 Acquisition of high-value assets in a transaction between Selena Group companies (8.11.2011)

RB 28/2011 Acquisition of high value assets by a subsidiary (24.11.2011)

RB 28/2011 Acquisition of high value assets by a subsidiary – correction of a mistake in the signature (24.11.2011)

RB 29/2011 Convening Extraordinary General Meeting of Selena FM S.A. to be held on 31 January 2012 (29.12.2011)

RB 30/2011 Draft resolutions of the Extraordinary General Meeting of Shareholders of Selena FM S.A. to be convened on 31 January 2012 (29.12.2011)

Legal basis:

Article 65(1) of the Act on Public Offering – list of information released to the public