

**RB 13/2011 – 01.06.2011**

**A decision to pay dividend to the shareholders of Selena FM S.A.**

The Management Board of Selena FM S.A. of Wrocław hereby advises that on 1 June 2011, the Annual General Meeting of Selena FM S.A. adopted a resolution on distribution of the net profit for the year 2010.

Pursuant to resolution no. 7, the Annual General Meeting of Selena FM S.A. resolved to allocate a portion of the Company's net profit for 2010 in the amount of PLN 7,271,680 (say: seven million two hundred and seventy one thousand six hundred and eighty zlotys) to dividend, which is PLN 0.32 (thirty two groszys) per share.

All the Company's shares (22,724,000) will pay a dividend.

At the same time, the Annual General Meeting of the Company decided that the ex-dividend date, i.e. the date when the list of shareholders entitled to the dividend for 2010 is determined, is 4 July 2011, while the dividend payment date is 12 July 2011.

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