

Decision on a dividend payment to the shareholders of Selena FM S.A.

The Management Board of Selena FM S.A. of Wrocław hereby advises that on 9 June 2014, the Annual General Meeting of Selena FM S.A. adopted a resolution on a dividend payment for 2013.

Pursuant to Resolution no. 8, the Annual General Meeting of Selena FM S.A. resolved to allocate a part of the Company's profit for 2013 to the payment of dividend of PLN 6,393,520.00 (six million three hundred and ninety three thousand five hundred and twenty PLN).

The dividend will cover all the Company's 22,834,000 shares, with PLN 0.28 (say: nought point twenty eight PLN) per share.

At the same time, the Annual General Meeting of the Company decided that the record date, i.e. the date when the list of shareholders entitled to the dividend for 2013 is determined, is 30 June 2014, while the dividend payment date is 16 July 2014.