

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 29 May 2015, the AGM of Selena FM S.A. adopted a resolution on dividend payment for 2014.

Pursuant to Resolution No. 9, the AGM of Selena FM S.A. has decided to pay dividend of PLN 0.28 per share. The total amount to be allocated to dividend is PLN 6,393,520. The dividend shall be paid from the Company's supplementary capital created in accordance with Article 348 of the Commercial Companies Code solely from the Company's retained earnings which may be used to pay dividend.

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 2014 is determined, is 15 June 2015, while the dividend payment date is 30 June 2015.