

RB 16/2011 – 6.06.2012

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

The Management Board of Selena FM S.A. advises that pursuant to chapter III point 1 of the "Best Practice for Listed Companies", it makes public the documents approved by the Company's Supervisory Board on 6 June 2012:

1. Report on activities of the Supervisory Board of Selena FM S.A. in 2011;
2. Supervisory Board's report on examination of the Management Board's report on the Company's activities and the Company's financial statements for the year ended 31 December 2011.
3. Supervisory Board's report on examination of the Management Board's report on the activities of Selena FM Group and the consolidated financial statements for the year ended 31 December 2011.
4. Brief assessment of performance of SELENA FM S.A. in 2011

The appended documents will be presented at the Annual General Meeting of Selena FM S.A. convened on 19 June 2012.

These documents were published at the Company's website www.selenafm.com, in the "Investor Relations" section, "General Meeting" tab.

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