

**RB 17/2009 – 28.07.2009**

**Court registration of changes to the Statutes of Selena FM S.A.**

The Management Board of Selena FM S.A. hereby advises that today the Company received a decision from the District Court for Wrocław-Fabryczna, VI Commercial Division of the National Court Register, confirming that an entry was made to the National Court Register (KRS) to reflect changes to the Statutes of Selena FM S.A. in connection with the Company's AGM resolution no. 14 of 23.06.2009.

The changes relate to §4 section 1 and §15 section 2i of the Statutes.

Full text of the Company's Statutes is appended hereto and was published on the website of Selena FM S.A.

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