

RB 17/2011 – 5.07.2011

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

The Management Board of Selena FM S.A. hereby advises that yesterday 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 accordance with the Company's AGM resolution no. 16 of 01.06.2011.

Changes to the Statutes relate to § 9 section 1, § 12 section 1, § 15 section 2h, § 15 section 2k, § 15 section 2l, § 15 section 2ł, § 15 section 2m, § 15 section 2o.

Consolidated text of the Company's Statutes was included in Current Report no. 12/2011 of 1.06.2011, 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.