

Appointment of new Supervisory Board Members

The Management Board of Selena FM S.A. hereby advises that on 9 June 2014 the Annual General Meeting of Selena FM S.A. appointed new members of the Supervisory Board: Marcin Wower and Czesław Domarecki. At present, the Supervisory Board of Selena FM SA consists of 7 persons.

Curricula Vitae of the new Supervisory Board Members:

Marcin Wower

Financial Director of FAM GK SA – the activity of FAM Group is focused on the following segments: galvanisation, modular structures and industrial fabrics.

Graduated from the Management and Marketing Departments of the University of Economics in Katowice. In 1995 – 2001, worked for Arthur Andersen, Warsaw. His responsibilities included oversight over the review of financial statements of the production, trading and service companies; participation in preparation of share issue prospectuses of companies and then for dealing with customers from the following sectors: production of machines, sale and distribution and engineering services. In 2001-2004, he was a financial analyst with Dresdner Kleinwort Capital, also based in Warsaw, and then was CFO and Management Board member of ZPC Mieszko S.A.. In 2006 – 2014, acted as CFO in the following companies: Donako S.A., EKO Holding S.A. and FAM GK S.A in Wrocław.

Czesław Domarecki

Student of the 3rd year of philosophy at the Jagiellonian University.

Completed 14th High School in Wrocław.

In 2010 and 2011, participated in the Ernst&Young Junior Academy course at Ashridge Business School and at St. Gallen University.

He also did a summer internship in Sales and Marketing Department.

The two new Supervisory Board members are not engaged in any activities competitive to Selena FM S.A.. They are not partners in any competitive partnership or member of any governing body of companies / legal persons competitive to the Company and are not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register.