

## Changes in the Statutes of Selena FM S.A. approved by the General Meeting

Pursuant to §38(1)(2) of the Finance Minister's Ordinance of 19 February 2009 on the current and financial reports [...], the Management Board of SELENA FM S.A. having its registered office in Wrocław, entered in the business register under KRS no. 0000292032, hereby announces to the public:

- - the changes in the Company's Statutes approved by the General Meeting on 29 May 2015, with their previous text;

and

- the adopted consolidated text of the Company's Statutes.