

## Appointment of the Supervisory Board of Selena FM S.A. for a new term of office

The Management Board of Selena FM S.A. of Wrocław hereby advises that on 29 May 2015, the AGM of Selena FM S.A. adopted a resolution on appointment of the Company's Supervisory Board for a joint, three-year term of office. The appointees are:

Krzysztof Domarecki as Chairman of the Supervisory Board

Borysław Czyżak – Member of the Supervisory Board

Stanisław Knaflewski – Member of the Supervisory Board

Andrzej Krämer – Member of the Supervisory Board

Sylwia Sysko-Romańczuk – Member of the Supervisory Board

Curricula vitae of the newly appointment Supervisory Board members:

**Borysław Czyżak** graduated from the Adam Mickiewicz University in Poznań, Physics Faculty. He earned a PhD degree from the Polish Academy of Sciences (PAN) in 1991 and was a lecturer at the Poznań University of Technology. He completed scientific internships in Oxford and at the Stanford University, the centre of California's Silicon Valley. In the mid 90s, he joined the Warsaw's office of McKinsey & Company that specialised in strategic advice, and participated in privatisation and strategic change projects in industrial companies, airlines, telecoms and banks. At that time he completed McKinsey's MMBA course in Holland.

In 2000-2014, he worked for a Swiss company Egon Zehnder International with its office in Warsaw, and in 2007 became a Partner with the HQ of Egon Zehnder AG of Zurich. He also acted as a CEO of Egon Zehnder in Poland. He specialises in strategic personnel consulting, corporate governance and employee development. Over the recent years he did a number of projects involving assistance with M&As, personnel selection, supervisory board building and audits of management teams in Poland, Germany, UK, United States and Middle East. In Poland he worked with many companies from the WIG20 index, but has devoted most of his time to private firms owned by their founders. He is a member of the Supervisory Board of AAA Auto of Prague, owned by the Abris fund. He is also one of the founders of the Well of Hope Foundation that builds wells in Africa.

**Stanisław Knaflewski** – holds a Master's degree in law from the Adam Mickiewicz University in Poznań, a Master of Laws in European Law (LLM) from the College of Europe, in Bruges, Belgium and a Master of Business Administration (MBA) INSEAD, Fontainebleau, France.

In 1993 – 1994, worked with the firm of lawyers Sołtysiński Kawecki & Szlęzak as a lawyer.

In 1995 – 1999 worked with Boston Consulting Group as a consultant in the company's office in Paris and as a manager in Warsaw – he was a member of the team set up the company's operations in Warsaw.

In 1999 – 2013, he worked for Enterprise Investors – first as a Partner and then, from 2009, as a member of the Board of Directors. He completed numerous investment projects, exercised ownership supervision over the companies in the fund's portfolio and participated in development and implementation of strategies of their development. He was a member of supervisory board of such public companies as: Bulgarian Telecommunications Company EAD (member of the Supervisory Board and Chairman of the Fixed Asset Investments Committee), Stomil Sanok S.A. (Vice-Chairman of the Supervisory Board) and Polfa Kutno S.A. (Vice-Chairman of the Supervisory Board).

In December 2013, became a member of the Supervisory Board and Chairman of the Nominations Committee of PKP CARGO S.A.

In April 2015, World Bank's Consultant in Poland, engaged in a project promoting innovations in the Polish industry.

The curricula vitae of Krzysztof Domarecki, Andrzej Krämer and Sylwia Sysko-Romańczuk were published in the Company's current report no. 20/2012, no. 20/2012 and no. 9/2015, respectively.

The information on the Company's Supervisory Board members are also available at [www.selena.com](http://www.selena.com), "Investor Relations".

All the appointees are not engaged in any business that is competition against 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.