

Resignation of a Management Board Member

On the basis of § 12 point 16 of Individual Reporting Standard (ISR) dated 3rd July 2016, implemented by Selena FM SA to adjust the Company's information policy to the new set of regulations according to the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (MAR), the Management Board of Selena FM S.A. informs that today Krzysztof Kluza has submitted his resignation from the position of Vice President for Finance dated 28th July 2016.

The Management Board appointed Elizabeth Korczyńska - Director of Treasury to serve as acting Finance Director of Selena FM S.A..