

Decision on a dividend payment to the shareholders of Selena FM S.A.

The Management Board of Selena FM S.A. of Wrocław hereby advises that on 23 June 2016, the AGM of Selena FM S.A. adopted a resolution on dividend payment for 2016.

Pursuant to resolution No. 8, the Annual General Meeting of Selena FM S.A. resolved to allocate to dividend a portion of the Company's net profit for 2016 in the amount of PLN 0.30 per share. The total amount to be allocated to dividend is PLN 6,850,200.

The dividend will cover all the Company's 22,834,000 shares, with PLN 0.30 (say: nought point thirty PLN) per share.

At the same time, the Annual General Meeting of the Company decided that the record date, i.e. the date when the list of shareholders entitled to the dividend for 2016 is determined, is 1 August 2017, while the dividend payment date is 16 August 2017.