

RB 20/2012 – 19.06.2012

Changes in the Supervisory Board of Selena FM S.A.

The Management Board of Selena FM S.A. hereby advises that on 19 June 2012 the Annual General Meeting of Selena FM S.A. made changes to the Company's Supervisory Board by removing all its previous members:

Krzysztof Domarecki - Chairman of the Supervisory Board

Grzegorz Forczek – Supervisory Board Member

Maria Godoś – Supervisory Board Member

Anna Kozłowska – Supervisory Board Member

Andrzej Kozłowski – Supervisory Board Member

and appointed the Company's Supervisory Board for a joint 3-year term of office with the following membership:

Krzysztof Domarecki as Chairman of the Supervisory Board

Krzysztof Kluza – Supervisory Board Member

Grzegorz Kostrzyński – Supervisory Board Member

Andrzej Kramer – Supervisory Board Member

Paweł Wyrzykowski – Supervisory Board Member

The curricula vitae of the newly appointed Supervisory Board Members are contained in the appendix to the report. The curriculum vitae of Krzysztof Domarecki was published in the Company's Current Report no. 25/2011 on 24.10.2011.

All the appointees are not engaged in any business 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.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering – current and financial reports.