

RB 21/2012 – 29.06.2012

Supervisory Board's decision on Auditor selection

The Management Board of Selena FM S.A.

hereby advises that today the Supervisory Board of the Company, acting pursuant to § 15(2)(f) of the Company's Statutes, selected Ernst & Young Audit sp. z o.o., having its registered office in Warsaw at ul. Rondo ONZ 1, as its statutory auditor (licence number 130). An agreement will be signed with Ernst & Young for review of the unconsolidated and consolidated financial statements for H1 2012 and for audit of the unconsolidated and consolidated financial statements of Selena FM S.A. for 2012.

Previously, Selena FM S.A. retained Ernst & Young Audit sp. z o.o. to audit its unconsolidated and consolidated accounts for 2007 and 2011 and to assist in preparation of the Group's financial statements for 2004 – 2006 for the purpose of the share prospectus.

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