

## Resignation of Supervisory Board Member

The Management Board of Selena FM S.A. hereby advises that on 16 December 2014 Paweł Wyrzykowski resigned as Supervisory Board Member. The resignation results from a wider scope of professional responsibilities making it impossible for Mr. Wyrzykowski to sit on the Selena FM SA Supervisory Board.

Selena FM SA Supervisory and Management Boards would like to thank Paweł Wyrzykowski for the excellent cooperation.