

Registration of changes to the Statutes of Selena FM S.A.

Pursuant to § 38(1)(2) of the Finance Minister's Ordinance of 19 February 2009 on current and financial information [...], the Management Board of Selena FM S.A. of Wrocław, entered in the Business Register under KRS no. 0000292032, hereby advises that today the Company received a decision of 15 July 2015 from the District Court for Wrocław–Fabryczna, VI Commercial Division of the National Court Register, confirming that an entry was made to the National Court Register (KRS) to reflect changes to the Statutes of Selena FM S.A. in accordance with the Company's AGM resolutions nos. 23 and 24 of 29 May 2015.

Attached to this notice the Company provides:

- specification of changes in the Company's Statutes with their previous wording

and

- current consolidated text of the Statutes