

Changes in the Articles of Association of Selena FM S.A. approved by the General Meeting

Pursuant to §38 (1)(2) of the Finance Minister's Ordinance of 19 February 2009 on the current and financial reports [...] the Management Board of SELENA FM S.A. having its registered office in Wrocław, entered in the business register under KRS no. 0000292032, hereby announces to the public:

- the changes in the Company's Articles of Association approved by the General Meeting on 23 June 2017, with their previous text:

previous text of Section 1 § 9:

“The Management Board shall consist of 1 (one) to 7 (seven) persons, including the Management Board President, and – where the Management Board consists of several persons – one or two Vice-Presidents of the Management Board, appointed and removed by the Supervisory Board.”

New text of Section 1 § 9:

“The Management Board shall consist of 1 (one) to 7 (seven) persons, including the Management Board President, and – where the Management Board consists of several persons – members and Vice Presidents of the Management Board, appointed and removed by the Supervisory Board.”

- and the adopted consolidated text of the Articles of Association (appended to the report).