

## Removal of a Management Board Member

Pursuant to § 25 section 1 point 21 of the Finance Minister's Ordinance of 19 February 2009 on current and financial reports released by the issuers of securities and the conditions for equivalent treatment of the information required by the laws of non-member states (Journal of Laws of 2014, item 133), the Management Board of Selena FM S.A. advises that yesterday the Supervisory Board revoked Robert Konaszewski's nomination as Vice-President of the Management Board.

In the interim period, the management of Sales & Marketing goes to Jarosław Michniuk, the CEO of Selena FM SA.