

The Management Board's and the Supervisory Board's recommendation on dividend payment for 2012.

The Management Board of Selena FM S.A. ("Company") hereby announces that on 10 May 2013, it adopted a resolution to recommend to the AGM a dividend payment of PLN 0.38 per share.

The total amount to be allocated to dividend is PLN 8,676,920. The dividend shall be paid from the Company's supplementary capital created in accordance with Article 348 of the Commercial Companies Code from the Company's retained earnings which may be used to pay dividend.

The Management Board has proposed 15 July 2013 as the record date and 30 July 2013 as the dividend payment date.

The Supervisory Board approved the proposal of the Company's Management Board.