

Dismissal of a Management Board Member

On the basis of § 5(1)(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. hereby informs that today the Supervisory Board adopted a resolution on dismissing Mr Andrzej Feruga from the position of the Company's Management Board member effective from 31 December 2016.

Mr Andrzej Feruga will keep his role at the Company as the Head of ETICS and Construction Chemicals Division.