

A change of function in the Company's Management Board

Pursuant to § 5(1)(21) of the Finance Minister's Ordinance of 19 February 2009 on current and periodic 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 announces that today the Supervisory Board has adopted a resolution appointing Ms Agata Gładysz as Vice President of the Company's Management Board as of 22 September 2017.

Until 1 March 2017, Ms Agata Gładysz served as a Management Board Member at Selena FM S.A.

The professional profile of Ms. Agata Gładysz was published in the Company's Current Report 4/2017.