

**RB 4/2012 – 31.01.2012**

**Shareholders of Selena FM S.A. holding at least 5% voting power in the Company at the EGM on 31 January 2012.**

The Management Board of Selena FM S.A. hereby presents the shareholders of Selena FM S.A. holding at least 5% voting power in the Company at the EGM on 31 January 2012:

Krzysztof Domarecki - 13,538,000 votes, which represents 50.7% of the total voting power and 61.6% at the present General Meeting;

Syrius Investments S.a.r.l. - 8,050,000 votes, which represents 30.1% of the total voting power and 36.6% at the present General Meeting.

Legal basis: Art. 70 point 3 of the Public Offer Act