

List of reports released to the public by Selena FM S.A. in 2014

The Management Board of Selena FM S.A. of Wrocław presents the summary of current and financial reports released to the public in 2014.

Also, the Company's Management Board advises that all the reports included in the summary are available in the Company's headquarters at Strzegomska 2-4 in Wrocław.

The reports are also available at the Company's website: www.selena.com/pl/, Investor Relations section.

Financial reports:

Unconsolidated annual report for 2013 (21.03.2014)

Consolidated annual report for 2013 (21.03.2014)

Extended consolidated quarterly report for Q1 2014 (15.05.2014)

Extended consolidated half-yearly report for H1 2014 (29.08.2014)

Extended consolidated quarterly report for Q3 2014 (14.11.2014)

Current reports:

RB 1/2014 Dates of publication of financial reports in 2014 (10.01.2014)

RB 2/2014 Conclusion of credit agreements (17.01.2014)

RB 3/2014 Resignation of Management Board Member (11.03.2014)

RB 4/2014 Appointment of Management Board members for a new term of office (17.03.2014)

RB 5/2014 List of information that Selena FM S.A. released to the public in 2013 (25.03.2014)

RB 6/2014 Disposal of shares in the company by a Management Board Member (31.03.2014)

RB 7/2014 Management Board's and Supervisory Board's Recommendation on dividend payout (12.05.2014)

RB 8/2014 Convening the Annual General Meeting of Selena FM S.A. on 9 June 2014 (12.05.2014)

RB 9/2014 Draft resolutions of the Annual General Meeting of Shareholders of Selena FM S.A. convened on 9 June 2014 (12.05.2014)

- RB 10/2014 Proposed changes to the Statutes of Selena FM S.A. (12.05.2014)
- RB 11/2014 Selection of auditor (23.05.2014)
- RB 13/2014 Decision on a dividend payment to the shareholders of Selena FM S.A. (09.06.2014)
- RB 14/2014 Resolutions adopted by the Annual General Meeting of Shareholders of Selena FM S.A. on 9 June 2014 (09.06.2014)
- RB 15/2014 Changes in the Statutes of Selena FM S.A. approved by the General Meeting (09.06.2014)
- RB 16/2014 Shareholders of Selena FM S.A. holding at least 5% voting power in the Company at the AGM on 9 June 2014 (09.06.2014)
- RB 17/2014 Appointment of new Supervisory Board Members (09.06.2014)
- RB 18/2014 Resignation of a Supervisory Board Member (13.06.2014)
- RB 19/2014 Registration of changes to the Statutes of Selena FM S.A. (09.07.2014)
- RB 20/2014 Appointment of a Management Board Member (05.09.2014)
- RB 21/2014 Changes in the Management Board and the Supervisory Board of the Company (25.09.2014)
- RB 22/2014 Resignation of a Supervisory Board Member (16.12.2014)