

Resolutions adopted by the Extraordinary General Meeting of Shareholders of Selena FM S.A. on 20 April 2015

The Management Board of Selena FM S.A. having its registered office in Wrocław at ul. Strzegomska 2-4, hereby publishes the resolutions adopted at the Extraordinary General Meeting of SELENA FM S.A. on 20 April 2015 with details on distribution of votes.

RESOLUTION NO. 1

of the Extraordinary General Meeting of SELENA FM S.A. registered in Wrocław of the twentieth of April two thousand fifteen (20.04.2015)

concerning election of the Chairman of the General Meeting

§1

The Extraordinary General Meeting hereby appoints Mr Krzysztof Domarecki as the EGM Chairman.

§2

The Resolution becomes effective on the day of its adoption.

The number of shares carrying the valid votes cast: 18,074,000. The shares represented 79.15% of the Company's share capital.

Total number of valid votes cast was 22,074,000, including: 22,720,002 votes in favour, 0 votes against and 0 abstentions.

RESOLUTION NO. 2

of the Extraordinary General Meeting of SELENA FM S.A. registered in Wrocław of the twentieth of April two thousand fifteen (20.04.2015)

concerning election of the Ballot Commission

§1

The EGM of Selena FM S.A. hereby elects the Ballot Commission consisting of the following persons:

- Sylwia Zarzycka

- Mariusz Zygmunt
- Andrzej Kozłowski

§2

The Resolution becomes effective on the day of its adoption.

The number of shares carrying the valid votes cast: 18,074,000. The shares represented 79.15% of the Company's share capital.

Total number of valid votes cast was 22,074,000, including: 22,074,002 votes in favour, 0 votes against and 0 abstentions.

RESOLUTION NO. 3

**of the Extraordinary General Meeting
of SELENA FM S.A. registered in Wrocław
of the twentieth of April two thousand fifteen (20.04.2015)**

concerning adoption of the EGM agenda

§1

The Extraordinary General Meeting (EGM) of Selena FM S.A. of Wrocław hereby adopts the following agenda:

1. Opening of the AGM.
2. Election of the AGM Chairman.
3. Preparation of attendance list.
4. Establishing if the EGM has been duly convened and has the capacity to adopt resolutions.
5. Election of the Ballot Commission.
6. Adoption of the EGM Agenda.
7. Adoption of resolutions on appointing a new Supervisory Board member.
8. Closing of the EGM.

§2

The Resolution becomes effective on the day of its adoption.

The number of shares carrying the valid votes cast: 18,074,000. The shares represented 79.15% of the Company's share capital.

Total number of valid votes cast was 22,074,000, including: 22,074,000 votes in favour, 0 votes against and 0 abstentions.

RESOLUTION NO. 4

**of the Extraordinary General Meeting
of SELENA FM S.A. registered in Wrocław
of the twentieth of April two thousand fifteen (20.04.2015)**

concerning appointment of a new Supervisory Board member

§1

The Extraordinary General Meeting has resolved to appoint Sylwia Sysko-Romańczuk to the Supervisory Board of Selena FM S.A. effective from 20 April 2015.

§2

The Resolution becomes effective on the day of its adoption.

The number of shares carrying the valid votes cast: 18,074,000. The shares represented 79,15% of the Company's share capital.

Total number of valid votes cast was 22,074,000, including: 21,724,000 votes in favour, 0 votes against and 350,000 abstentions.

The Extraordinary General Meeting of Shareholders of SELENA FM S.A. of 20 April 2015 did not refrain from consideration of any agenda item.

No objections against any resolution were recorded in the minutes.