

Decision on a dividend payment to the shareholders of Selena FM S.A.

The Management Board of Selena FM S.A. of Wrocław hereby advises that on 18 June 2013 the Annual General Meeting of Selena FM S.A. adopted a resolution on a dividend payment for 2012.

Pursuant to resolution no. 9, the Annual General Meeting of Selena FM S.A. resolved to allocate a portion of the Company's supplementary capital, pursuant to Article 348 of the Commercial Companies Code, created from the Company's earnings in 2007, 2010 and 2011, to a dividend payment of PLN 8,676,920.00 (eight million six hundred seventy-six thousand nine hundred twenty million PLN).

The dividend will cover all the Company's 22,834,000 shares, with PLN 0.38 (say: thirty eight groszy) per share.

At the same time, the Annual General Meeting of the Company decided to set the record date, i.e. the date when the list of shareholders entitled to the dividend is determined, to 30 July 2013, and the dividend payment date to 14 August 2013.