

Wrocław, 22 September 2015

Statement of Selena FM SA Management Board

Be advised that on 21 September 2015 Selena FM SA Supervisory Board **revoked the nomination of Robert Konaszewski as Vice-President of the Management Board.** In the interim period Jarosław Michniuk, CEO, takes over Sales and Marketing.

We would like to take this opportunity to assure that all the undergoing actions shall be continued and the goals realised in full.

Selena FM SA Management Board