

Convening of the Extraordinary General Meeting of Shareholders of Selena FM S.A. to be held on July 30th, 2024

The Management Board of Selena FM S.A., with its registered office in Wrocław at 48 A Legnicka Street, registered in the Register of Entrepreneurs maintained by the District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register, under KRS number 0000292032 (hereinafter: the "Company"), acting pursuant to Article 399 § 1 and Article 402¹ §§ 1 and 2 of the Commercial Companies Code, hereby convenes an Extraordinary General Meeting of Shareholders, which will be held on July 30, 2024, at 10:00 a.m. at the Company's headquarters in Wrocław, 48 A Legnicka Street, 12th floor, room 12.04 (Sun Room).

Agenda of the Meeting:

1. Opening of the Extraordinary General Meeting .
2. Election of the Chairman of the Extraordinary General Meeting.
3. Preparation of the attendance list.
4. Confirmation of the proper convening of the Extraordinary General Meeting and its ability to adopt resolutions.
5. Selection of the Ballot Committee.
6. Adoption of the agenda.
7. Adoption of a resolution on the appointment of a member of the Supervisory Board of the Company.
8. Closing of the Extraordinary General Meeting.

Based on Article 402² of the Commercial Companies Code, the Company provides information regarding participation in the Extraordinary General Meeting of the Company:

1. The registration date for participation in the Extraordinary General Meeting is July 14, 2024.
2. The right to participate in the Extraordinary General Meeting is granted to persons who:
 - a) On the sixteenth day before the date of the Extraordinary General Meeting (i.e., on July 14, 2024) are shareholders of the Company, meaning they have the Company's shares registered on their securities account or are entered in the share register, and
 - b) Between the date of this announcement and no later than July 15, 2024 (inclusive), submit a request for the issuance of a personalized certificate of the right to participate in the Extraordinary General Meeting to the entity maintaining the securities account where the Company's shares are registered..

Shareholders are advised to obtain the aforementioned certificate of the right to participate and bring it with them on the day of the Extraordinary General Meeting.

3. The Company determines the list of shareholders entitled to participate in the Extraordinary General Meeting based on the list provided to it by the National Depository for Securities (KDPW). This list is prepared based on personalized certificates of the right to participate in the Extraordinary General Meeting issued by the entities maintaining the securities accounts. Three business days before the date of the Extraordinary General Meeting, i.e., from July 25 to July 29, 2024, between 8:30 a.m. and 4:30 p.m., the list of shareholders entitled to participate in the Extraordinary General Meeting will be available for inspection at the Company's registered office. A shareholder may request the list of shareholders to be sent free of charge via email by providing the address to which the list should be sent. The request for sending the list of shareholders should be submitted at the Company's registered office or sent to the email address wz@selena.com. The request should be made in writing and signed by the shareholder or persons representing the shareholder, and in the case of:
 - a) Shareholders who are natural persons – a copy of the document confirming the identity of the shareholder should be attached if the request is made electronically,

- b) Shareholders who are legal entities and partnerships – the right to act on behalf of this entity should be confirmed by attaching a current excerpt from the National Court Register (KRS) or another register,
 - c) A request made by a proxy – a power of attorney for making such a request signed by the shareholder should be attached, along with a copy of the document confirming the identity of the person signing the request. If the proxy is not a natural person, a copy of the excerpt from the relevant register confirming the authorization of the person signing to act on behalf of the proxy should also be attached.
4. Persons entitled to participate in the Extraordinary General Meeting may obtain the full text of the documentation to be presented at the Extraordinary General Meeting, as well as draft resolutions, at the Company's registered office at: ul. Legnicka 48 A 2-4, 54-202 Wrocław, or on the Company's website at www.selena.com in the "Investor Relations" section. The Company will make all information regarding the Extraordinary General Meeting available on the Company's website at www.selena.com in the "Investor Relations" section.
5. A shareholder or shareholders representing at least 1/20 of the share capital have the right to request the inclusion of specific matters in the agenda of the Extraordinary General Meeting of the Company. The request should be submitted to the Management Board of the Company no later than 21 days before the date of the Extraordinary General Meeting, i.e., by July 9, 2024. The request should include a justification or a draft resolution regarding the proposed item on the agenda. The draft resolution should contain a justification. The request may be submitted in writing at the Company's registered office at ul. Legnicka 48 A, 54-202 Wrocław, or electronically sent to the following email address: wz@selena.com. The shareholder(s) must demonstrate ownership of the appropriate number of shares on the date of submitting the request by attaching a certificate of the right to participate in the Extraordinary General Meeting or another document equivalent to such a certificate, and in the case of:
- a) Shareholders who are individuals – attach a copy of the document confirming the identity of the shareholder (if the request is submitted electronically),
 - b) Shareholders who are legal entities and partnerships – confirm the authorization to act on behalf of the entity by attaching a current excerpt from the National Court Register (KRS) or another register,
 - c) Submission of the request by a proxy – attach a power of attorney to submit such a request signed by the shareholder and a copy of the document confirming the identity of the person signing the request, and in the case of a proxy other than an individual – a copy of the excerpt from the relevant register, confirming the authorization of the person signing to act on behalf of the proxy.
6. A shareholder or shareholders of the Company representing at least 1/20 of the share capital may submit draft resolutions in writing at the Company's registered office at ul. Legnicka 48 A, 54-202 Wrocław, or by using electronic means of communication to the email address: wz@selena.com before the date of the Extraordinary General Meeting. These draft resolutions may concern matters included in the agenda of the Extraordinary General Meeting or matters that are to be included in the agenda. The draft resolutions should include a justification. The shareholder(s) must demonstrate ownership of the appropriate number of shares on the date of submitting the request by attaching a certificate of the right to participate in the Extraordinary General Meeting or another document equivalent to such a certificate, and in the case of:
- a) Shareholders who are individuals – attach a copy of the document confirming the identity of the shareholder (if the request is submitted electronically),
 - b) Shareholders who are legal entities and partnerships – confirm the authorization to act on behalf of the entity by attaching a current excerpt from the National Court Register (KRS) or another register,
 - c) Submission of the request by a proxy – attach a power of attorney to submit such a request signed by the shareholder (or an unbroken chain of powers of attorney) and a copy of the document confirming the identity of the person signing the request, and in the case of a proxy other than an individual – a copy of the excerpt from the relevant register, confirming the authorization of the person signing to act on behalf of the proxy.

7. Each shareholder entitled to participate in the Extraordinary General Meeting may submit draft resolutions during the General Meeting concerning matters included in the agenda of the General Meeting.
8. Within the limits provided by the provisions of the Commercial Companies Code, shareholders may communicate with the Company using electronic means of communication. Communication with Selena FM S.A. in electronic form takes place using the email address wz@selena.com. The shareholder bears the risk associated with the use of electronic means of communication. Any documents sent by the shareholder to Selena FM S.A. electronically should be sent in PDF format.
9. A shareholder may participate in the Extraordinary General Meeting and exercise the right to vote in person or by proxy/proxies. The power of attorney to vote by proxy should be granted in writing or electronically. Granting a power of attorney in electronic form does not require a secure electronic signature. Forms allowing the exercise of the right to vote by proxy are available on the Company's website at www.selena.com in the "Investor Relations" section. The shareholder is obliged to send the Company information about the granting of a power of attorney in electronic form to the email address wz@selena.com no later than July 29, 2024, by 4:00 p.m. The information about granting the power of attorney in electronic form should include a scanned copy of the power of attorney granted on the form provided by the Company, and in the case of:
 - a) Shareholders who are individuals – a copy of the document confirming the identity of the shareholder,
 - b) Shareholders who are legal entities and partnerships – confirmation of the authorization to act on behalf of the entity by attaching a copy of the current excerpt from the relevant register or another document confirming the authorization of the individual(s) to represent the shareholder at the General Meeting.In the case of granting a power of attorney to a further proxy, an unbroken chain of powers of attorney must be submitted along with documents indicating the authorization to act on behalf of previous proxies.
10. Shareholders will be admitted to participate in the Extraordinary General Meeting upon presenting proof of identity, and proxies:
 - a) In the case of a power of attorney granted in written form – upon presenting proof of identity and a valid power of attorney granted in written form,
 - b) In the case of a power of attorney granted in electronic form – upon presenting proof of identity.Representatives of legal entities or partnerships should additionally present current excerpts from the relevant registers, listing the persons authorized to represent these entities, as well as other documents confirming the authorization of the individual(s) to represent the shareholder at the Extraordinary General Meeting. If copies of the aforementioned documents are presented, they should be notarized or certified as true copies on each page by a legal adviser or attorney.
11. The Company does not provide the possibility to participate and speak at the General Meeting using electronic means of communication.
12. The Company does not provide the possibility of exercising voting rights by correspondence or using electronic means of communication.
13. Each shareholder entitled to participate in the Extraordinary General Meeting has the right to ask questions regarding matters included in the agenda of the General Meeting.
14. Registration of shareholders will take place on July 30, 2024, from 9:00 a.m. to 10:00 a.m.
15. The Management Board of the Company informs that in matters not covered by this announcement, the provisions of the Commercial Companies Code, the Articles of Association, and the Rules of Procedure of the General Meeting of Selena FM S.A. shall apply.