

Draft Resolutions for the Extraordinary General Meeting of Shareholders of Selena FM S.A. Convened for July 30, 2024

Pursuant to § 19 section 1 point 2 of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information [...], the Management Board of Selena FM S.A., with its registered office in Wrocław, registered under the National Court Register number KRS 0000292032 (hereinafter referred to as the "Company"), hereby publicly announces the draft resolutions that will be presented at the Extraordinary General Meeting of Shareholders of the Company on July 30, 2024.

Draft for item 2 of the agenda

RESOLUTION NO. ...
of the Extraordinary General Meeting of Shareholders of Selena FM S.A.
with its registered office in Wrocław, adopted on July 30, 2024
regarding the election of the Chairman of the General Meeting

§ 1

The Extraordinary General Meeting of Shareholders elects Mr./Ms. ... as the Chairman of the General Meeting

§ 2

This resolution comes into force on the day of its adoption.

Draft for item 5 of the agenda

RESOLUTION NO. ...
of the Extraordinary General Meeting of Shareholders of Selena FM S.A.
with its registered Office in Wrocław, adopted on July 30, 2024
regarding the election of the Ballot Counting Committee

§ 1

The Extraordinary General Meeting of Shareholders elects the Ballot Counting Committee in the following composition:

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§ 2

This resolution comes into force on the day of its adoption.

Draft for item 6 of the agenda

RESOLUTION NO. ...
of the Extraordinary General Meeting of Shareholders of Selena FM S.A.
with its registered office in Wrocław, adopted on July 30, 2024
regarding the adoption of the agenda of the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of Shareholders adopts the following agenda:

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. Election of the Ballot Counting Committee.
6. Adoption of the agenda.
7. Adoption of a resolution on the appointment of a member of the Company's Supervisory Board.
8. Closing of the Extraordinary General Meeting.

§ 2

This resolution comes into force on the day of its adoption.

Draft for item 7 of the agenda

RESOLUTION NO. ...

**of the Extraordinary General Meeting of Shareholders of Selena FM S.A.
with its registered office in Wrocław, adopted on July 30, 2024
regarding the appointment of a member of the Supervisory Board**

§ 1

1. The Extraordinary General Meeting appoints Mr./Ms. ... as a member of the Supervisory Board of the Company, effective from July 30, 2024, and entrusts him/her with the duties of a member of the Supervisory Board of Selena FM S.A.
2. The appointment is made for the remainder of the joint three-year term of office with the other members of the Supervisory Board.

§ 2

This resolution comes into force on the day of its adoption.