

Resolutions adopted at the Extraordinary General Meeting of Shareholders of Selena FM S.A. held on July 30, 2024

The Management Board of Selena FM S.A. (henceforth: the „Company“) hereby announces the content of the resolutions adopted at the Extraordinary General Meeting of Shareholders of the Company, held on July 30, 2024, as well as details regarding the individual votes.

RESOLUTION NO. 1
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 Michał Westerlich as the Chairman of the General Meeting.

§ 2

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

The number of shares from which valid votes were cast is 17,588,498. These shares represent 77.03% of the Company's share capital. The total number of valid votes cast is 21,588,498, including: votes "for" 21,588,498, votes "against" 0, and votes "abstaining" 0.

RESOLUTION NO. 2
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:

- Magdalena Iwaniec,
- Adam Rzepecki.

§ 2

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

The number of shares from which valid votes were cast is 17,588,498. These shares represent 77.03% of the Company's share capital. The total number of valid votes cast is 21,588,498, including: votes "for" 21,588,498, votes "against" 0, and votes "abstaining" 0.

RESOLUTION NO. 3
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.

The number of shares from which valid votes were cast is 17,588,498. These shares represent 77.03% of the Company's share capital. The total number of valid votes cast is 21,588,498, including: votes "for" 21,588,498, votes "against" 0, and votes "abstaining" 0.

RESOLUTION NO. 4
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. Wojciech Domarecki 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.

The number of shares from which valid votes were cast is 17,588,498. These shares represent 77.03% of the Company's share capital. The total number of valid votes cast is 21,588,498, including: votes "for" 21,588,000, votes "against" 498, and votes "abstaining" 0.

The Extraordinary General Meeting of Shareholders of Selena FM S.A., held on July 30, 2024, did not omit any items from the planned agenda. No objections were recorded in the minutes against any of the resolutions.