

Appointment of a new member of the Supervisory Board of Selena FM S.A.

The Management Board of Selena FM S.A. (hereinafter referred to as the "Company") informs that today, the Extraordinary General Meeting of Shareholders of the Company adopted a resolution, based on which Mr. Wojciech Domarecki was appointed as a member of the Supervisory Board effective July 30, 2024, for a joint three-year term alongside the remaining members of the Supervisory Board.

The current composition of the Supervisory Board consist of 7 people and is now as follows:

- Andrzej Krämer – Chairman of the Supervisory Board,
- Borysław Czyżak – Member of the Supervisory Board,
- Czesław Domarecki – Member of the Supervisory Board,
- Wojciech Domarecki – Member of the Supervisory Board,
- Łukasz Dziekan – Member of the Supervisory Board,
- Mariusz Warych – Member of the Supervisory Board,
- Paweł Wyrzykowski – Member of the Supervisory Board.

Professional Biography of the newly appointed Supervisory Board Member:

Wojciech Domarecki holds a Master's degree in Automation and Robotics from the AGH University of Science and Technology. He obtained a second Master's degree in International Management (MIM) from ESADE Business & Law School. He also completed postgraduate studies titled "Chinese Business" at Kozminski University. In addition, he holds the Financial Modeling and Valuation Analyst (FMVA®) certification from the Corporate Finance Institute.

Since July 2022, he has been employed by APTIV Plc, initially working as a Financial Analyst in Internal Controls, then as a Data Analyst and Process Automation Specialist. He currently serves as a Financial Analyst in the IT FP&A team.

The appointed Supervisory Board Member declared that he does not meet the independence criteria from Selena FM S.A. as specified in the *Act of May 11, 2017, on statutory auditors, audit firms, and public oversight*.

The appointed Supervisory Board Member will submit a statement to the Company confirming that he does not conduct any business competitive to the Company's operations and is not involved in any competitive company as a partner in a civil or personal partnership, nor as a member of the governing body of a capital company, and does not participate in any other competitive legal entity as a member of its governing body.

The appointed Supervisory Board Member is not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register (KRS).

Information regarding the members of the Company's Supervisory Board is also available on the website www.selena.com under the "Selena Group / Company Authorities" section.