

Resignation of the Management Board Member (President) of Selena FM S.A.

Pursuant to Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Training, and Public Companies [*Ustawa o ofercie publicznej i warunkach wprowadzania instrumentów finansowych do zorganizowanego systemu obrotu oraz o spółkach publicznych*] – current and interim information, Management Board of Selena FM S.A. (hereinafter the “Company”) announces that today Mr Krzysztof Domarecki has today resigned from being the Member of the Management Board and from the office of the President of the Management Board, with effect from 01 March 2021.

Mr Krzysztof Domarecki did not give the reasons for the resignation.