

## Resolutions adopted by the Extraordinary General Meeting of Shareholders of Selena FM S.A. on 28 February 2019.

The Management Board of SELENA FM S.A. with its registered office in Wrocław at ul. Strzegomska 2-4, hereby announces the text of the resolutions adopted by the Extraordinary General Meeting of Shareholders of SELENA FM S.A. on 28 February 2019, with details about the individual ballots.

### **RESOLUTION No. 1**

**of the Extraordinary General Meeting of Shareholders  
of SELENA FM Spółka Akcyjna with its registered office in Wrocław  
of the twenty-eighth day of February two thousand nineteen (28/02/2019)**

***on the election of the Chairman of the General Meeting***

#### **§ 1**

The Extraordinary General Meeting of Shareholders of Selena FM S.A. with its registered office in Wrocław hereby elects Anna Kozłowska as Chairman of the General Meeting.

#### **§ 2**

The resolution becomes effective on the day of its adoption.

Number of shares carrying valid votes cast: 17,588,000. These shares constitute 77.03% of the Company's share capital.

The total number of valid votes cast is 21,588,000, of which: 21,588,000 votes "in favour", 0 votes "against" and 0 "abstentions".

### **RESOLUTION No. 2**

**of the Extraordinary General Meeting of Shareholders  
of SELENA FM Spółka Akcyjna with its registered office in Wrocław  
of the twenty-eighth day of February two thousand nineteen (28/02/2019)**

***on the election of the Vote Counting Committee***

**§ 1**

The Extraordinary General Meeting of Shareholders of Selena FM S.A. with its registered office in Wrocław hereby elects the Vote Counting Committee consisting of the following members:

- Michael Westerlich
- Marcin Kubrycht

**§ 2**

The resolution becomes effective on the day of its adoption.

Number of shares carrying valid votes cast: 17,588,000. These shares constitute 77.03% of the Company's share capital.

The total number of valid votes cast is 21,588,000, of which: 21,588,000 votes "in favour", 0 votes "against" and 0 "abstentions".

**RESOLUTION No. 3**

**of the Extraordinary General Meeting of Shareholders  
of SELENA FM Spółka Akcyjna with its registered office in Wrocław  
of the twenty-eighth day of February two thousand nineteen (28/02/2019)**

***on the adoption of the agenda of the Extraordinary General Meeting***

**§ 1**

The Extraordinary General Meeting of Shareholders of Selena FM S.A. with its registered office in Wrocław hereby adopts the following agenda:

1. Opening the Extraordinary General Meeting of Shareholders
2. Electing the Chairman of the Extraordinary General Meeting
3. Preparing an attendance list
4. Confirming that the Extraordinary General Meeting has been duly convened and has the capacity to adopt resolutions
5. Electing the Vote Counting Committee
6. Adopting the agenda
7. Adopting resolutions on changes in the composition of the Supervisory Board
8. Closing the Extraordinary General Meeting.

**§ 2**

The resolution becomes effective on the day of its adoption.

Number of shares carrying valid votes cast: 17,588,000. These shares constitute 77.03% of the Company's share capital.

The total number of valid votes cast is 21,588,000, of which: 21,588,000 votes “in favour”, 0 votes “against” and 0 “abstentions”.

#### **RESOLUTION No. 4**

**of the Extraordinary General Meeting of Shareholders  
of SELENA FM Spółka Akcyjna with its registered office in Wrocław  
of the twenty-eighth day of February two thousand nineteen (28/02/2019)**

***on the appointment of a Supervisory Board Member***

##### **§ 1**

1. The Extraordinary General Meeting of Shareholders of Selena F.M. Spółka Akcyjna with its registered office in Wrocław has decided to appoint, as of 28 February 2019, Czesław Domarecki as Member of the Company’s Supervisory Board and entrust him with the duties of Member of the Supervisory Board of Selena FM S.A.
2. The appointment shall be for a term of three years served jointly with the other Supervisory Board Members.

##### **§ 2**

The resolution becomes effective on the day of its adoption.

Number of shares carrying valid votes cast: 17,588,000. These shares constitute 77.03% of the Company’s share capital.

The total number of valid votes cast is 21,588,000, of which: 21,588,000 votes “in favour”, 0 votes “against” and 0 “abstentions”.

#### **RESOLUTION No. 5**

**of the Extraordinary General Meeting of Shareholders  
of SELENA FM Spółka Akcyjna with its registered office in Wrocław  
of the twenty-eighth day of February two thousand nineteen (28/02/2019)**

***on designating the Chairman of the Supervisory Board of the Company***

##### **§ 1**

The Extraordinary General Meeting of Shareholders of Selena F.M. Spółka Akcyjna with its registered office in Wrocław has decided to designate, as of 28 February 2019, Andrzej Krämer, the existing Member of the Company’s Supervisory Board, as Chairman of the Supervisory Board of Selena FM S.A.

##### **§ 2**

The resolution becomes effective on the day of its adoption.

Number of shares carrying valid votes cast: 17,588,000. These shares constitute 77.03% of the Company's share capital.

The total number of valid votes cast is 21,588,000, of which: 21,588,000 votes "in favour", 0 votes "against" and 0 "abstentions".

The Extraordinary General Meeting of Shareholders of SELENA FM S.A. of 28 February 2019 has not abstained from considering any agenda item.

No objections have been raised to the minutes with regard to any resolution.