

Decision on dividend payout to the shareholders of Selena FM S.A.

The Management Board of Selena FM S.A. having its registered office in Wrocław hereby advises that on 14 June 2018, the Annual General Meeting of Shareholders of Selena FM S.A. adopted a resolution on dividend payout for 2017.

The Annual General Meeting of Shareholders of Selena FM S.A. adopted Resolution 8 whereby it decided to allocate a part of the Company's profit for 2017 to the payment of dividend of PLN 0.30 per share. The total amount allocated to the dividend payout will amount to PLN 6,850,200.

The dividend will be paid on all the Company's 22,834,000 shares at PLN 0.30 (thirty groszy) per share.

At the same time, the Company's Annual General Meeting has decided that the date on which the list of shareholders entitled to dividend for the financial year 2017 is determined (record date) is 2 July 2018, while the dividend payment date is 16 July 2018.