

Company Purchase of Own Shares - entering into and settling the transaction

In relation to the current report no 25/2021 of 8 October 2021, the Management Board of Selena FM S.A. (hereinafter: the "Issuer" or the "Company") announces that the transaction of acquiring 194,834 own shares, which the Issuer purchase following the invitation to the shareholders of 8 October 2021 to submit offers for sale (the "Offer"), has been entered into and settled today.

The buyback of shares was conducted in accordance with the requirements of Resolution no 10 of 27 May 2021 of the General Meeting of Shareholders on authorising the Management Board to purchase own shares for and on behalf of the Company and to define rules for the Company purchase of own shares, and of the Resolution of 8 October 2021 on launching the buyback programme and conducting the first tranche of the share buyback.

Within the period of collecting offers for sale of the Company shares by Santander Bank Polska S.A. - Santander Biuro Maklerskie, which provides intermediary services in buying-back shares by the Company, i.e. between 12 and 20 October 2021, two sales offers covering in total 194,834 Company own shares were received.

The Company purchased all of its own shares covered by the sales offers without the need for proportional reduction of the submitted sales offers.

The transfer of title to the shares between the shareholders and the Company was made over the counter by Santander Bank Polska S.A. - Santander Biuro Maklerskie.

As a result of the buyback of shares conducted by the Company based on the Offer, the Company purchased a total number of 194,834 own shares of the nominal value of PLN 0.05 (five grosz) each, for the price of PLN 24.00 per share, and the total price of PLN 4,676,016.

The own shares purchased by the Company correspond to 0.85% of the Company's share capital and approximately 0.73% of the total number of votes at the General Meeting of Shareholders.

Before completing this first buyback tranche, the Company did not hold its own shares.