

Changes in the composition of the Management Board of Selena FM S.A.

The Management Board of Selena FM S.A., with its registered office in Wrocław (hereinafter: the “Company”) informs that on 25.11.2021, the Supervisory Board of the Company adopted a resolution on the removal of Mr Christian Doelle from the Management Board of the Company, including from the position of the Vice-President of the Management Board, with effect from 25 November 2021 at 6 p.m.

Reasons for the removal were not indicated in the resolution.