

Appointment of acting Management Board President

With reference to Current Report 1/2018, the Management Board of Selena FM S.A. hereby announces that today the Company's Supervisory Board has adopted a resolution appointing Mr Marcin Macewicz as acting Management Board President as of 12 January 2018, pending election of a new Management Board President.

Marcin Macewicz has been member of the Company's Management since 1 October 2014, and since 30 June 2017 has served as Vice President of the Management Board for Sales and Marketing.

The professional profile of Mr Marcin Macewicz was published in the Company's Current Report 21/2014, which is available on the Issuer's website.