

Current report 102/2014

Report date: 19 December 2014

Subject: Supervisory board resolutions on changes in the Issuer's management board

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

The Management Board of WIKANA S.A. (the "Issuer") announces that a meeting of the Issuer's Supervisory Board was held on 19 December 2014, during which resolutions regarding changes in the composition and structure of the Issuer's Management Board were adopted.

In connection with the adopted resolutions:

- Sławomir Horbaczewski was dismissed as President of the Management Board effective from 19 December 2014;
- as of 19 December 2014 the Issuer's Management Board will comprise two persons;
- Robert Pydzik was appointed as President of the Management Board effective from 19 December 2014.

The Issuer published information about Robert Pydzik in current report 24/2014 of 24 April 2014.

Detailed legal basis: § 5 sec. 1 points 21) and 22) of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...]

President of the Management Board
Robert Pydzik

Member of the Management Board
Agnieszka Maliszewska