

Current report 10/2014

Report date: 31 January 2014

Issuer's abbreviated name: WIKANA

Subject: Supervisory board member resignation

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

Report content:

The Management Board of WIKANA S.A. (the "Issuer") announces that

on 31 January 2014 Piotr Zawiślak, a member of the supervisory board, submitted a written resignation to Krzysztof Misiak, chairman of the supervisory board, and to the Company, effective 1 February 2014, as motivated by a change in professional goals.

Detailed legal basis: § 5 sec. 1 point 21 of the Ordinance of the Minister of Finance of 19 February 2009

*President of the Management Board
Sławomir Horbaczewski*

*Vice-President of the Management Board
Sylwester Bogacki*