

Current report 11/2014

Report date: 31 January 2014

Issuer's abbreviated name: WIKANA

Subject: Selection of entity authorised to audit financial statements

Legal basis: Art. 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, pursuant to § 40 sec. 3 of the Issuer's articles of association and in accordance with professional regulations and standards, on 31 January 2014 the Issuer's supervisory board adopted resolution 2/2014 on the appointment of an entity authorised to audit the Issuer's financial statements. Pursuant to the adopted resolution, the supervisory board selected CSWP Audyt Sp. z o.o. Sp. k., based in Warsaw, 00-336, ul. Kopernika 34.

The entity is entered onto the list of entities authorised to audit financial statements, no. 3767, held by the National Chamber of Statutory Auditors.

An agreement with the entity will be executed for a period necessary to perform the activities which will be specified therein.

The Issuer did not previously hire the entity.

Detailed legal basis: § 5 sec. 1 point 19 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