

Current report 13/2017

Report date: 27 April 2017

Issuer's abbreviated name: WIKANA

Subject: Resignation of a management board member

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

Report content:

The Management Board of WIKANA S.A. ("Issuer") announces that on 27 April 2017 it received from Robert Pydzik a resignation from the post of President of the Issuer's Management Board, effective from 30 April 2017.

Personal reasons were indicated as the reason for the resignation.

Detailed legal basis: § 5 sec. 1 point 21 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...]

Robert Pydzik

President of the Management Board

Agnieszka Maliszewska

Member of the Management Board