

Current report 14/2017

Report date: 27 April 2017

Issuer's abbreviated name: WIKANA

Subject: Changes in the Issuer's management board. Appointment of a new management board member

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

Report content:

WIKANA S.A. ("Issuer," "Company") announces that on 27 April 2017 the Issuer's Supervisory Board held a meeting at which it adopted a resolution on the following:

- appointment as of 1 May 2017 of Agnieszka Maliszewska, previously serving as member of the Issuer's Management Board, as Vice-President of the Management Board,
- appointment as of 1 May 2017 of Marta Kruk as member of the Company's Management Board,
- appointment as of 1 May 2017 of Paweł Chołota as member of the Company's Management Board,

In accordance with statements provided by these persons, none of them:

- pursue economic activities outside of the Issuer
- participate in a competing business as a member of a partnership,
- are a member of the authorities of a limited company from outside the Issuer's group,
- do not participate in any other competing legal entity as member of its authorities outside the Issuer's group,
- have not been entered into the register of insolvent debtors maintained pursuant to the act on the national court register.

The Issuer's Management Board announces that detailed information about the above-mentioned persons will be disclosed as soon as they are received.

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