

Current report 15/2017

Report date: 4 May 2017

Issuer's abbreviated name: WIKANA

Subject: Management personnel biographies

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

Report content:

Following up on current report 14/2017 of 27 April 2017 regarding changes in the Management Board of WIKANA S.A. ("Issuer," "Company") and appointment of new management persons, the Company's Management Board hereby discloses information pertaining to Agnieszka Maliszewska, currently serving as Vice-President of the Issuer's Management Board, as well as Marta Kruk and Paweł Chołota, currently serving as members of the Issuer's Management Board.

Agnieszka Maliszewska is a graduate of the Construction Faculty at the Lublin University of Technology in Lublin, where she also completed post-graduate studies in 2009 at the same faculty.

In 2012, she completed Human Resources Management (MBA) at the University College of Enterprise and Administration in Lublin, while in 2017 she completed management studies in real estate development at the Warsaw School of Economics.

In 2002, she obtained an unlimited construction licence for managing building works in the construction and building industry (no. 559/Lb/2002).

In 1998-2008, Agnieszka Maliszewska cooperated with construction firms, including as site manager, cost planner and head of technical department, and has been a court expert in land construction since 2008. In 2012-2014, she was President of the Management Board of Fundacja Polska Ekologia, and has been involved in WIKANA Group since 2014 (since 2009 as head of investments and since 2014 as member of the Management Board of the Issuer and selected subsidiaries). She became a member of the Convent of the Lublin Technology University in 2017.

Agnieszka Maliszewska has completed the following courses and workshops:

2004 - Legal regulations in public procurement;

2008 - Construction supervision inspector;

2009 - Industry workshops for construction engineers in the area of new technologies in the construction industry;

2010 - Cost-estimating construction works;

2011 - Commercial and business negotiations;

2012 - Management through objectives and competences; Managing yourself in time; Strategic planning in micro, small, medium and large businesses

2013 - Social communication; Developing and implementing strategy for a company planning to expand on the basis of new technologies.

Marta Kruk is a graduate of the Marie Curie-Skłodowska University in Lublin, Law and Administration Faculty, where she obtained a law degree. She has been involved with WIKANA Group since 2011, including as:

- from 2013 - head of organisational and legal department for the Issuer;
- from 2014 - chairperson of the supervisory board of Multiserwis S.A. w likwidacji, based in Warsaw;

- from 2014 - member of the Supervisory Board of ZIELONE TARASY S.A., based in Lublin;
- from 2015 - managing director for the Issuer;
- from 2016 - member of the management board of WIKANA PROPERTY Sp. z o.o. and WIKANA MANAGEMENT Sp. z o.o.

Paweł Chołota is a graduate of the Economics Faculty at the Maria Curie-Skłodowska University in Lublin, where he completed bachelor's studies in management and marketing and master's studies in finance and accounting. He is also a graduate of the Koźmiński University in Warsaw, where he completed post-graduate studies for investment advisors.

Paweł Chołota has been with WIKANA Group since 2011, including as:

- from 2013 - management accounting specialist;
- from 2014 - senior finance specialist, acting head of finance department and subsequently head of management accounting and finance department;
- from 2016 - managing director for finance.

Paweł Chołota also holds the following posts at WIKANA Group companies:

- from 2014 - chairperson of the Supervisory Board of TBS "Nasz Dom" Sp. z o.o.;
- from 2016 - member of the Supervisory Board of ZIELONE TARASY S.A., and from 2017 - chairperson of the supervisory board;
- from 2016 - member of the management board of WIKANA MANAGEMENT Sp. z o.o. and WIKANA PROPERTY Sp. z o.o.

Detailed legal basis: § 28 point 4 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities [...].

Agnieszka Maliszewska
Vice-President of the Management Board

Marta Kruk
Member of the Management Board