

Current Report No. 16/2015

Prepared on: 2015-06-12

Topic: Appointing the Management Board for the new term of office

Legal basis: Art. 56, sec. 1, point 2 of the Public Offer Act - current and periodic information

Content of the report:

Management Board of the Company WIKANA S.A. ("Company"), acting in accordance with Art. 5, sec. 1, point 22 of the Decree of the Minister of Finance of 19 February 2009 on current and periodical information [...] hereby informs that on 11 June 2015 the Supervisory Board of the Company, acting in accordance with Art. 388(1) of CCC and Art. 29, sec. 2 of the Company Memorandum and Art. 368(4) of CCC, Art. 31 and Art. 33, sec. 1 of the Company Memorandum, adopted a resolution on appointing the Company Management Board for the next term of office according to which in the term that covers the years 2015-2018 the Company Management Board shall function in the following two-person composition: Mr. Robert Pydzik is appointed the President of the Board and Ms. Agnieszka Maliszewska is appointed the Member of the Board. The aforementioned resolution shall come into force on 30 June, 2015, under the condition of approving the financial statement of the Company for the financial year 2014 by the Ordinary General Meeting of the Company.

Information on persons appointed for the new term of office of the Board was provided by the Company in the current report No. 24/2014 dated 24 April 2014.

Robert Pydzik

President of the Board

Agnieszka Maliszewska

Member of the Board