

Current Report No. 17/2015

Prepared on: 2015-06-12

Topic: The choice of the entity authorized to audit financial reports

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. ("Issuer"/"Company") hereby informs that on the basis of Art. 388(1) of CCC and Art. 29, sec. 2 and Art. 40, sec. 3 of the Company Memorandum, pursuant to binding professional regulations and norms, adopted a resolution on appointing an expert auditor, i.e an entity authorized to audit financial statements, of the company under the name: BDO Sp. z o.o. with its registered seat in Warsaw (address: ul. Postępu 12, 02-676 Warszawa), which, according to the content of the resolution shall:

- a) perform half-yearly standalone financial statements of the Company and consolidated financial statements of the WIKANA Capital Group drafted as at: 30 June 2015 and 30 June 2016;
- b) perform audit of the standalone financial statement of the Company and consolidated financial statements of the WIKANA Capital Group for the financial year 2015 and 2016.

An appointed entity is entered in the list of entities authorized to audit financial statements maintained by National Chamber of Expert Auditors under the registration number 3355.

The Issuer has not used the services of the appointed entity earlier.

An agreement with the appointed entity shall be concluded for the period covering performance of the aforementioned activities.

Detailed legal basis: Art. 5, sec. 1, point 19) of the Decree of the Minister of Finance of 19 February 2009 on current and periodical information [...].

President of the Board

Robert Pydzik

Member of the Board

Agnieszka Maliszewska