

Current report: 18/2013

Report date: 9 May 2013

Issuer's abbreviated name:

WIKANA

Subject:

Tomasz Grodzki's resignation as vice-president of the management board responsible for finance

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Offerings - current and periodic information

Report content:

The management board of WIKANA S.A. (the "Issuer") announces that on 9 May 2013 it received a letter containing Tomasz Grodzki's resignation as vice-president of the Issuer's management board responsible for finance, effective from 10 May 2013. The resignation was motivated by personal reasons.

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 [...]

President of the Management Board

Sylwester Bogacki

Vice-President of the Management Board

Tomasz Grodzki