

Current report: 18/2018

Report date: 21 June 2018

Issuer's abbreviated name: WIKANA

Subject: Information on appointment of supervisory persons for the 2018-2023 term

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

Report content:

Pursuant to § 5 sec. 1 point 5 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...], the Management Board of WIKANA S.A. ("Issuer," "Company") announces that the Company's Ordinary General Meeting ("General Meeting") adopted resolutions on 21 June 2018 to appoint the following persons as members of the Company's Supervisory Board for the 2018-2023 term:

Marcin Marczuk, Krzysztof Misiak, Adam Buchajski, Anna Kułach, Patrycja Wojtczyk.

Presented below is information concerning the education, qualifications, previous positions and career description for the persons referred to above.

Marcin Marczuk is a graduate of the Marie Curie-Skłodowska University in Lublin, Law and Administration Faculty. Qualified as legal adviser in 2005; member of the District Chamber of Legal Advisers in Warsaw.

Marcin Marczuk's work experience:

Legal adviser, graduate of the Marie Curie-Skłodowska University in Lublin, Law and Administration Faculty. Legal adviser and member of the District Chamber of Legal Advisers in Warsaw since 2005. Since 2018, managing partner at the law firm Królikowski Marczuk Geromin Adwokaci i Radcowie Prawni sp.p., where he is responsible for trade and transactions on the capital market. In 1996-1999, employee at the KPWiG (currently KNF - Polish Financial Supervision Authority). In 1999-2003, employee at Compensa SA. In 2003-2006, director of president's office, proxy and spokesperson for PTU S.A. In 2007-2017, managing partner at the law firm Prof. Marek Wierzbowski i Partnerzy.

Commentator on capital market events; co-author of publications, press articles and comments, including for: Capital Market Law (2014, 2016), Act on Bonds (2015) and MAR (2016) (C.H. BECK).

Moreover, Marcin Marczuk was and/or is member of supervisory boards, including as chairman and deputy chairman, at over a dozen companies, including DDPP SECURITIES S.A. (2007-2018), Grupa Berling S.A. (2008-2016), LZPS Protaktor (2008-2009), ZPC OTMUCHÓW S.A. (2010-2011), GADU - GADU S.A. (currently Network S.A.) (2006-2008), OPERA TFI S.A. (2005-2007), PREMIUM FOOD RESTAURANTS S.A. (2008-2016), Benefit Systems S.A. (from 2010), Polski Holding Nieruchomości S.A. (2011-2016), BETACOM S.A. (2012-2016 and from 2018), Koncept-L (from 2012), TransPolonia SA (from 2016) Projprzem S.A. (from 2017).

Independent member in the meaning of capital market regulations and the act on statutory auditors.

Krzysztof Misiak is a graduate of the Warsaw School of Economics (1999) in Marketing and Management. In 1995-2002, he participated in a number of workshops relating to the capital market and financial analysis.

Krzysztof Misiak's professional experience:

- 2004 – present - KPML Investment & Business Consulting Sp. z o.o. - vice-president of the management board
- 2014 – 2016 - Sama Energia Sp. z o.o. - president of the management board
- 2003 – 2004 - Zachodni NFI Sp. z o.o. – investment director
- 2002 – 2003 - PEP Sp. z o.o. – investment director
- 2000 – 2002 - Dom Maklerski BZ WBK S.A. – Head of Analysis Team
- 1999 – 2000 - Zurich PTE – Financial Analyst
- 1998 – 1999 - Expandia Finance Polska – Financial Analyst
- 1995 – 1998 - COK Bank Handlowy S.A. – Financial Analyst

Supervisory board member:

- 2009 – present – Wikana S.A.
- 2003 – present – Sanwil Holding S.A.
- 2002 – present – Famor S.A.
- 2004 – 2009 – LPBO S.A.
- 2007 – 2016 – Indygotech Minerals S.A.
- 2002 – 2004 – Chofum S.A.
- 2002 – 2004 – Polna S.A.
- 2002 – 2003 – Bumar-Fablok S.A.
- 2003 – 2003 – Befared S.A.

Adam Buchajski completed technical university studies and a course for candidates for Supervisory Board Members.

Adam Buchajski's professional experience:

- 1990 – present – owner of PHP Zambut, a company manufacturing raw material for footwear production, Zamość
- 1980 – 1990 – postal operator Poczta Polska Telegraf i Telefon - Dyrekcja Wojewódzka Poczta Polska Telegraf i Telefon, Zamość - director
- 1975 – 1980 – Telecommunications Office, Voivodship Telecommunications Office, Zamość - deputy director
- 2004 – 2005, 2007, 2008 – 2012, 2016 – Supervisory Board Member, SANWIL HOLDING S.A. (SANWIL S.A.)
- 2004 – 2008 – Supervisory Board Member, LPBO S.A.
- 2009 – 2016 – Supervisory Board Member, Przedsiębiorstwo Drogowe i Oczyszczania Spółka z o.o.
- 2009 – present – Supervisory Board Member, WIKANA S.A.
- 2012 – present – President of the Management Board, SANWIL HOLDING S.A.

Anna Kułach is a graduate of the Academy of Economics in Kraków (faculty: management and marketing, specialisation: accounting, marketing).

Anna Kułach has been a statutory auditor (no. 11347) since 2008 and holds ACCA qualifications since 2011 and FCCA since 2016.

Anna Kułach's professional experience:

- 2016 – present – vice-president of the management board in charge of restructuring and finance at Radpol S.A., with responsibility for the company's restructuring processes and the management of finances, purchasing, IT and administration
- 2015 – 2016 – managing director, member of the management board in charge of finance, PKP Cargotabor Sp. z o.o., with responsibility for the accounting, controlling, purchasing and IT departments, and member of strategy implementation team at PKP Cargo Group;
- 2013 – 2015 – senior consultant and project manager, Interim Management Polska Sp. z o.o., and member of the supervisory board at Chochołowskie Termy Sp. z o.o.;
- 2011 – 2013 – Wójcik Fashion Sp. z o.o. S.K.A. – initially as Lead Controller and subsequently as Finance Director;
- 2003 – 2011 – Assistant/Senior/Manager, Ernst & Young, at the Corporate Finance and Audit departments. Responsible for conducting financial audits at companies operating in energy, fuel, industry, construction and chemical sectors; member of advisory teams specialising in financial reporting with emphasis on International Financial Reporting Standards.

Information on Patrycja Wojtczyk's education:

- 10/2015 - present - bachelor studies (management, specialisation in corporate finance management) at the Warsaw School of Economics
- 01/2017 – 05/2017 - Singapore Management University

Patrycja Wojtczyk's professional experience:

- 2017 - present - marketing department at Jeronimo Martins Polska S.A.
- 2016 – project manager at Havas Worldwide Polska
- 2015 – assistant at Mott MacDonald Polska Sp. z o.o.

In addition, Patrycja Wojtczyk has been a member of the student organisation AIESEC Projekt: Global Talent CRM since 2016, having previously volunteered in numerous initiatives.

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

- are involved in any activities outside of the Issuer that would be in competition with the activities performed for the Issuer,
- are shareholders of any competing civil-law company or partner in any competing partnership, and is not a member of a governing body of any commercial-law company or any other competing legal entity,
- have been entered into the register of insolvent debtors maintained pursuant to the act on the national court register.

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board