

Current report 18/2019

Report date: 31 May 2019

Issuer's abbreviated name: WIKANA

Subject: Resignation of a management board member

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

Report content:

The Management Board of WIKANA S.A. (the "Issuer") announces that on 31 May 2019 it received a statement from Agnieszka Maliszewska on her resignation as Vice-President of the Issuer's Management Board, effective as of the end of that date.

No reasons for the resignation were stated.

Detailed legal basis: § 5 point 4 of the Ordinance of the Minister of Finance of 29 March 2018 concerning current and periodic information disclosed by issuers of securities [...]

Piotr Kwaśniewski

President of the Management Board

Paweł Chołota

Member of the Management Board