

**Current report: 19/2013**  
**Report date: 10 May 2013**

**Issuer's abbreviated name:**  
**WIKANA**

**Subject: Appointment Krzysztof Szaliłow 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 10 May 2013 the Issuer's supervisory board adopted a resolution concerning the appointment, effective 10 May 2013, of Krzysztof Szaliłow as vice-president of the management board responsible for finance.

Krzysztof Szaliłow has an engineering degree. He is a graduate of the Lublin University of Technology, Engineering and Construction Faculty (graduation year - 1996). He also completed post-graduate studies in economics, banking and finance specialisation, at the Marie Curie-Skłodowska University (graduation year - 1998). Krzysztof Szaliłow has an Executive MBA (2007) and a securities broker licence (no. 1588).

Professional experience:

- 1997: Brokerage unit of BGŻ S.A. - securities broker,
- 1997 – 1999: Cersanit S.A. - capital markets expert,
- 2000 – 2004: College of Enterprise and Administration in Lublin - lecturer,
- 2000 – 2001: Aptekarz Sp. z o.o. - management board member,
- 2001 – 2006: Aptekarz Sp. z o.o. - president of the management board,
- 2001 – 2006: Apofarm Group Sp. z o.o. - supervisory board member,
- 2005 - present: own business,
- 2006 – 2007: Apofarm Group Sp. z o.o. - management board member,
- 2006 – 2011: Aptekarz Sp. z o.o. - vice-President of the management board,
- 2007 – 2010: Apofarm Group Sp. z o.o. - supervisory board member,
- 2008 – 2012: Pelion S.A. Łódź - deputy regional director.

Krzysztof Szaliłow is not entered into the Insolvent Debtors Register maintained pursuant to the Act on the National Court Register and does not pursue economic activities outside the Issuer such as could be construed as competing.

The Issuer's management board also announces that the existing vice-president of the management board responsible for finance, Tomasz Grodzki, will continue working with the Issuer as its commercial representative.

Detailed legal basis: § 5 sec. 1 point 22 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*