

Current report 1/2014

Report date: 28 January 2014

Subject: Tomasz Demendecki's resignation as management board member

Legal basis: 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 27 January 2014 it received information on Tomasz Demendecki's resignation as a member of the Issuer's management board. As per the submitted statement, Tomasz Demendecki will cease to be a member of the Issuer's management board on 28 January 2014. The resignation was motivated by a change in career objectives.

Detailed legal basis: § 5 sec. 1 point 3 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

Krzysztof Szaliłow