

**Current report 23/2014**

**Report date: 24 April 2014**

Subject: Resignation of a management board member

Legal basis: 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 24 April 2014 it received a declaration from Sylwester Bogacki concerning his resignation from the position of Vice-President of the Management Board effective 30 April 2014, 24:00.

Career considerations were indicated as the reason for the resignation (including professional development), connected with a job offer and employment at a company in an industry other than property development, meaning that the two entities are not going to compete in the future.

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

Sławomir Horbaczewski

Vice-President of the Management Board

Sylwester Bogacki