

**Current report 23/2017**

**Report date: 27 June 2017**

**Issuer's abbreviated name: WIKANA**

**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. ("Issuer") announces that on 27 June 2017 it received from Marta Kruk a resignation from the post of Member of the Issuer's Management Board, effective from 30 June 2017.

Personal reasons were indicated as the reason for the resignation.

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 [...]

*Agnieszka Maliszewska*

*Vice-President of the Management Board*

*Paweł Chołota*

*Member of the Management Board*