

Current report: 27/2013
Report date: 29 June 2013

Issuer's abbreviated name:
WIKANA

Subject:
Appointment of a supervisory board member by Wikana S.A.'s general meeting on 29 June 2013

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

Report content:
Acting pursuant to art. 56 sec. 1 point 2 of the Act on Offerings [...], the management board of Wikana S.A. announces that, pursuant to par. 25 sec. 1 of the Company's articles of association, Wikana S.A.'s general meeting adopted resolution 21/VI/2013 of 29 June 2013 on appointment of Krzysztof Misiak as a supervisory board member.
The supervisory board member's CV and statement are attached hereto.

President of the Management Board
Sylwester Bogacki

Vice-President of the Management Board
Krzysztof Szaliłow