

**Current report: 28/2013**  
**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 22/VI/2013 of 29 June 2013 on appointment of Piotr Zawiślak as a supervisory board member.  
The supervisory board member's CV and statement are attached hereto.  
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*President of the Management Board*  
*Sylwester Bogacki*

*Vice-President of the Management Board*  
*Krzysztof Szaliłow*