

Piotr Zawisłak

Lublin, 27 June 2013

PESEL number

Address of residence

Mailing address

DECLARATION

I hereby declare that I consent to run for an appointment as member of the Supervisory Board of Wikana S.A., based in Lublin, registered by the District Court for Lublin-Wschód, 6th Commercial Division, under KRS number 0000144421.

I declare that I have full legal capacity and that I have not been convicted for the offences specified in the provisions of chapters XXXIII-XXXVII of the Polish Penal Code and in art. 585, art. 587, art. 590 and art. 591 of the Polish Commercial Companies Code.

Please send all materials concerning the Supervisory Board to the following email address: