

Current report 29/2018

Report date: 13 September 2018

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 13 September 2018 it received a statement from Mr. Piotr Rybojad on his resignation as Member of the Issuer's Management Board, effective from the end of day on 13 September 2018.

Personal reasons were indicated as the reason for the resignation.

Detailed legal basis: § 5 point 2 of the Ordinance of the Minister of Finance of 29 March 2018 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