

Current report 2/2014

Report date: 28 January 2014

Subject: Krzysztof Szaliłow's resignation as vice-president of the management board

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

Report content:

The management board of WIKANA S.A. (the "Issuer") announces that on 28 January it received information on Krzysztof Szaliłow's resignation as the vice-president of the Issuer's management board.

As per the submitted statement, Krzysztof Szaliłow will cease to be vice-president of the Issuer's management board on 28 January 2014. The resignation was motivated by personal reasons.

Detailed legal basis: § 5 sec. 1 point 3 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...]

President of the Management Board
Sylwester Bogacki