

Current report 30/2017

Report date: 11 August 2017

Subject: Selection of entity authorised to audit financial statements

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. ("Issuer"/"Company") announces that on 11 August 2017, acting pursuant to art. 338 § 2 and 3 of the Polish Commercial Companies Code and 388 § 3 of the Polish Commercial Companies Code and § 29 sec. 2 and § 40 sec. 3 of the Company's Articles of Association and in accordance with the existing regulations, the Company's Supervisory Board adopted a resolution on the appointment of a statutory auditor, i.e. the following company: BDO Sp. z o.o., based in Warsaw (address: ul. Postępu 12, 02-676 Warsaw), as entity authorised to audit financial statements, which according to the resolution will:

- a) review the Company's semi-annual separate financial statements and WIKANA Group's semi-annual consolidated financial statements prepared as at: 30 June 2017 and 30 June 2018;
- b) audit the Company's separate financial statements and WIKANA Group's consolidated financial statements for financial years 2017 and 2018.

The entity is entered onto the list of entities authorised to audit financial statements held by the National Chamber of Statutory Auditors under number 3355.

The Issuer previously procured the services of the selected entity covering review of the Company's semi-annual separate financial statements and WIKANA Group's semi-annual consolidated financial statements prepared as at 30 June 2015 and 30 June 2016 as well as audit of the Company's separate financial statements and WIKANA Group's consolidated financial statements for financial years 2015 and 2016.

An agreement with the entity will be executed for a period necessary to perform the activities mentioned above.

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

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board