

Current Report No. 32/2015

Date: 12 November 2015

Subject: Supervisory board member resignation

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

Report content:

Management Board of WIKANA S.A. ("Company") hereby informs that on 12 November 2015 Mr. Robert Buchajski filed his resignation from performing his function and membership in the Supervisory Board of the Company due to personal reasons effective as of the day of filing the resignation.

Detailed legal basis: § 5 sec. 1 point 21 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information provided by issuers of securities [...].

President of the Board
Robert Pydzik

Member of the Board
Agnieszka Maliszewska