

Current report 37/2016

Report date: 29 June 2016

Subject: Supervisory board member resignation

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. ("Company") announces that Agnieszka Buchajska resigned on 29 June 2016 as member of the Company's Supervisory Board. The above-mentioned person did not provide reason for the resignation.

Detailed legal basis: § 5 sec. 1 point 21 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

Robert Pydzik

Member of the Management Board

Agnieszka Maliszewska