

Current report: 38/2013

Report date: 23 October 2013

Issuer's abbreviated name:

WIKANA

Subject:

Establishing the number of management board members

Legal basis:

Art. 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 22 October 2013, acting pursuant to art. 338 of the Polish Commercial Companies Code and art. 31 of the Company's articles of association, in connection with art. 33 of the Company's articles of association, it adopted resolution 1/X/2013 on establishing the number of management board members.

The supervisory board established that from the date of adoption of the resolution, Wikana S.A.'s management work will consist of three persons: president of the management board, vice-president of the management board, member of the management board.

President of the Management Board

Sylwester Bogacki

Vice-President of the Management Board

Krzysztof Szaliłow