

Current report 38/2016

Report date: 30 June 2016

Subject: Appointment of Supervisory Board member

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

Report content:

Pursuant to § 5 sec. 1 point 22 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...], the Management Board of WIKANA S.A. (the "Issuer") announces that, in connection with the resignation of Agnieszka Buchajska as member of the Issuer's Supervisory Board, the Supervisory Board, acting pursuant to art. 388 § 3 of the Polish Commercial Companies Code and § 29 sec. 3 of the Company's Articles of Association, adopted a resolution on 30 June 2016, pursuant to which it appointed Maciej Węgorkiewicz as member of the Supervisory Board as of 1 July 2016.

Maciej Węgorkiewicz is a graduate of the Technical Physics and Applied Mathematics Faculty at the Warsaw University of Technology, with a master's engineering degree in Applied IT. He also participated in the international programme Chartered Financial Analyst. Furthermore, Maciej Węgorkiewicz has a wealth of experience in the field of financial analysis, equity investments and IT applications.

Maciej Węgorkiewicz's professional experience:

- 1995-1997 Telekomunikacja Polska SA - IT specialist
- 1998-1999 Demoskop Badania Rynkowe i Społeczne - IT Manager
- 2000-2004 Infovide SA - IT consultant
- 2005-2009 eConsulting sp. z o.o. - senior IT consultant
- 2010-2011 Money Makers SA - investment analyst
- from 2016 Sanwil Holding SA - portfolio analyst

As per his declarations, Maciej Węgorkiewicz does not pursue any competing activities outside of the Issuer, is not a shareholder of any competing civil-law company or partner in any competing partnership, and is not a member of a governing body of any commercial-law company or any other competing legal entity. Maciej Węgorkiewicz also declared that he is not entered in the register of insolvent debtors maintained pursuant to the act on the national court register.

President of the Management Board

Robert Pydzik

Member of the Management Board

Agnieszka Maliszewska