

Current report: 39/2013

Report date: 23 October 2013

Issuer's abbreviated name:

WIKANA

Subject:

Appointment of Tomasz Demendecki as member of Wikana SA's management board

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 sec. 1 of the Company's articles of association, the Issuer's supervisory board adopted resolution 2/X/2013 on the appointment of Tomasz Demendecki as member of the management board from 22 October 2013. Tomasz Demendecki has a PhD in law. He is a graduate of the Marie Curie-Skłodowska University in Lublin, law and administration faculty. Entered on the list of attorneys maintained by the Attorney Chamber in Lublin. He also completed post-graduate studies in IP protection at the Marie Curie-Skłodowska University (in 2012). Professional experience:

2013-2013 supervisory board secretary, BUMECH S.A. in Katowice

2013 expert on corporate and energy law, substantive law and civil procedural law (UE, Russia) at the Business Centre Club in Warsaw

2013-2012 management board member, Prawniczy Market sp. z o.o. in Rzeszów;

2012 CEO, Midas Polski sp. z o.o. in Lublin;

2013 member of a problem solving team on civil procedural law at the Civil Law Codification Commission at the Ministry of Justice;

2011 supervisory board chairman at Miejski Ośrodek Sportu i Rekreacji Bystrzyca sp. z o.o. in Lublin

2011 Of Counsel, Kancelaria Prawna Świeca i Wspólnicy in Warsaw;

2011-2012 consultant, Kancelaria Adwokacka Krzysztofa Kukuryka in Lublin;

2010 expert and reviewer at the National Research and Development Centre in Warsaw;

2009-2012 supervisory board vice-chairman, Dachy Szczucińskie Sp. z o.o. w likwidacji;

2009-2011 consultant, Kancelaria Adwokacka S.C. Bindas-Popko-Kukuryk i Wspólnicy in Lublin;

2009-2011 supervisory board member, Lubelskie Fabryki Wag FAWAG S.A. in Lublin;

2009-2010 supervisory board member, Perła Browary S.A. in Lublin;

2008 supervisory board chairman, Przedsiębiorstwo Komunikacji Samochodowej sp. z o.o. in Zamość;

2008 management board adviser, OLAN Grupa: OLAN sp. z o.o. in Lublin, UAB OLAN LT, OLAN Ukraina;

2008-2007 supervisory board chairman, ENERGA Nieruchomości S.A. in Płock;

2007 independent expert at the intra-ministerial commission on freedom of economic activity at the Council of Ministers;

2007-2000 president, liquidator of the management board, Stowarzyszenie Samorządność in Lublin;

2005-1999 member, vice-president, president of the management board, Student Self-Government at the Marie Curie-Skłodowska University in Lublin;

2006 lecturer (head of post-graduate studies), specialist workshops on European law for judges TWIGGER; courses for candidates for supervisory board members at state-owned companies, University of Economics and Innovation in Lublin; post-graduate studies for receivers, judicial supervisors and bankruptcy trustees, law and administration faculty at UMCS in Lublin;

2004 lecturer, College of Public Administration in Kielce, University of Economics and Innovation in Lublin, Puławy Higher School, Studium Generale Sandomiriense, Bishop Jan Chrapek College of Business, Kozminski University, Radom Academy of Economics, State Higher Vocational School in Sandomierz, University of Management and Administration in Zamość;

1999 (academic intern, PhD assistant), assistant professor at the Civil Procedural Law and International Commercial Law Division, Law and Administration Faculty, UMCS in Lublin. Tomasz Demendecki is not listed in the register of insolvent debtors maintained in accordance with the Act on the National Court Register and does not pursue activities aside from work at the Issuer such as could be construed as competing.

Detailed legal basis: § 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 [...]

President of the Management Board
Sylwester Bogacki

Vice-President of the Management Board
Krzysztof Szaliłow