

**Current report 39/2017**

**Report date: 19 October 2017**

**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. ("Issuer," "Company") announces that the Supervisory Board, acting pursuant to art. 388 sec. 1 of the Polish Commercial Companies Code and § 28 sec. 1-3 of the Company's Articles of Association, in connection with § 27 sec. 2 of the Company's Articles of Association, on 19 October 2017 adopted a resolution on the appointment of Patrycja Wojtczyk as member of the Supervisory Board.

Information on Patrycja Wojtczyk's education:

- 10/2015 - present - bachelor studies (management, specialisation in corporate finance management) at the Warsaw School of Economics
- 01/2017 – 05/2017 - Singapore Management University

Patrycja Wojtczyk's professional experience:

- 2017 - present - marketing department at Jeronimo Martins Polska S.A.
- 2016 – project manager at Havas Worldwide Polska
- 2015 – assistant at Mott MacDonald Polska Sp. z o.o.

In addition, Patrycja Wojtczyk has been a member of the student organisation AIESEC Project: Global Talent CRM since 2016, having previously volunteered in numerous initiatives.

As per her declarations, Patrycja Wojtczyk is not involved in 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. Patrycja Wojtczyk has not been entered into the register of insolvent debtors maintained pursuant to the act on the national court register.

*Vice-President of the Management Board*  
*Agnieszka Maliszewska*

*Tomasz Kosior*  
*Commercial Proxy*