

Current report 3/2014

Report date: 28 January 2014

Subject: Draft supervisory board resolutions on changes to the Issuer's management board

Legal basis: 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") discloses that on 28 January 2014 the Issuer's supervisory board meeting adopted resolutions regarding the following:

1. number of management board members,
2. appointment of Sławomir Horbaczewski to the management board and change of Sylwester Bogacki's role within the management board.

Pursuant to decisions adopted on 28 January 2014, the Issuer's management board will consist of two persons: Sławomir Horbaczewski will be president of the management board and Sylwester Bogacki will be vice-president of the management board.

The Issuer previously disclosed the information about vice-president Bogacki.

As per the statement provided by Sławomir Horbaczewski, he has not been entered into the register of insolvent debtors maintained pursuant to the act on the national court register.

Sławomir Horbaczewski pursues non-competing activities outside of the Issuer, does not participate in a competing civil-law company as a partner, in a partnership or as a member of a commercial company and does not participate in any other competing legal entity as a member of its authorities.

Furthermore, the Issuer's management board announces that detailed information about Sławomir Horbaczewski will be disclosed as soon as practicable. This is subject, however, to the required information being provided by the new member of the Issuer's management board.

Detailed legal basis: § 5 sec. 1 point 3 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
Sławomir Horbaczewski

Vice-President of the Management Board
Sylwester Bogacki