

Current report 3/2018

Report date: 23 January 2018

Issuer's abbreviated name: WIKANA

Subject: Supervisory Board member resignation

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

Report content:

The Management Board of WIKANA S.A. ("Company") announces that Joanna Grzelczak resigned on 31 January 2018 as member of the Company's Supervisory Board. No reasons for the resignations were stated.

Detailed legal basis: § 5 sec. 1 point 21 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...].

Agnieszka Maliszewska

Vice-President of the Management Board

Paweł Chołota

Member of the Management Board