

Current report 40/2017

Report date: 19 October 2017

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 on 19 October 2017 Maciej Węgorkiewicz resigned as member of the Company's Supervisory Board. Personal reasons were cited as basis for the resignation.

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 [...]

*Vice-President of the Management Board
Agnieszka Maliszewska*

*Tomasz Kosior
Commercial Proxy*