

**Current report 51/2016**

**Report date: 27 September 2016**

**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 27 September 2016 Jakub Leonkiewicz resigned as member of the Company's Supervisory Board. The above-mentioned person did not provide reason 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 [...]

*President of the Management Board*

*Robert Pydzik*

*Member of the Management Board*

*Agnieszka Maliszewska*