

Current report 53/2016

Report date: 28 September 2016

Issuer's abbreviated name: WIKANA

Subject: Information on appointment of supervisory persons

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

Report content:

The Management Board of WIKANA S.A. ("Company") announces that the Company's Extraordinary General Meeting of 28 September 2016 ("General Meeting") adopted resolutions regarding the appointment of Joanna Grzelczak and Marcin Marczuk to the Company's Supervisory Board.

Information regarding the above supervisory persons is presented below.

Joanna Grzelczak obtained an undergraduate degree (public administration) at the Witelon State University of Applied Science in Legnica and a master's degree (administration) at the Law, Administration and Economics Faculty of the University of Wrocław. She is also a graduate of the Management and IT Faculty ("Administration and use of EU funds in support of Polish enterprise and local government") at the Wrocław University of Economics.

Joanna Grzelczak's work experience:

- 2013 - 2015 - M.W. Trade S.A.
- 2013 - Legnica Town Hall
- 2003 - 2012 - Poczta Polska S.A.
- 1998 - 2000 - Agencja Obrotu Nieruchomościami „LOKATA”

Marcin Marczuk is a graduate of the Marie Curie-Skłodowska University in Lublin, Law and Administration Faculty. Qualified as legal adviser in 2005; member of the District Chamber of Legal Advisers in Warsaw.

Marcin Marczuk's work experience:

- od 2007 - managing partner at law firm Marek Wierzbowski i Partnerzy Adwokaci i Radcowie Prawni, based in Warsaw
- 2011 - 2013 - judgeship at arbitration court of Polish Financial Supervision Authority (KNF)
- 2004 - 2007 - Prof. Marek Wierzbowski Doradcy Prawni
- 2003 - 2006 - PTU S.A.
- 1999 - 2003 - Compensa S.A.
- 1996 - 1999 - Securities and Exchanges Commission (currently KNF)

Moreover, Marcin Marczuk was and/or is member of supervisory boards, including as chairman and deputy chairman, at over a dozen companies, including: DDPP SECURITIES S.A. (since 2007), Grupa Berling S.A. (2008-2016), LZPS Protektor (2008-2009), ZPC OTMUCHÓW S.A. (2010-2011), GADU - GADU S.A. (currently Network S.A.) (2006-2008), OPERA TFI S.A. (2005-2007), PREMIUM FOOD RESTAURANTS S.A. (2008-2016), Benefit Systems S.A. (since

2010), Polski Holding Nieruchomości S.A. (2011-2016), BETACOM S.A. (2012-2016), Koncept-L (since 2012), Benefit Systems (since 2010).

As per the declarations submitted, Joanna Grzelczak and Marcin Marczuk are not involved in any competing activities outside of the Issuer, are not shareholders of any competing civil-law company or partners in any competing partnership, and are not members of a governing body of any commercial-law company or any other competing legal entity. The above persons have also declared that they have not been entered into the register of insolvent debtors maintained pursuant to the act on the national court register.

Detailed legal basis: § 5 sec. 1 point 22 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...]

Robert Pydzik
President of the Management Board

Agnieszka Maliszewska
Member of the Management Board