

Current report 5/2014

Report date: 30 January 2014

Issuer's abbreviated name: WIKANA

Subject: CV of CEO Horbaczewski

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

Report content:

In connection with current report 3/2014, in which the management board of WIKANA S.A. (the "Issuer") disclosed the supervisory board's resolution to appoint Sławomir Horbaczewski as president of the Issuer's management board, the Issuer hereby provides detailed information concerning Sławomir Horbaczewski.

Sławomir Horbaczewski graduated from the Faculty of Law and Administration of the Adam Mickiewicz University and completed, among others, post-graduate studies at the University of Warsaw: European Communities' financial policies, and at the Warsaw University of Technology: Executive learning in energy, and participated in various workshops by the following:

- Institut Français de Gestion (IFG) in Warsaw and Paris,
- Creditanstalt in Vienna,
- Lloyds Bank TSB plc in London,
- New York Institute of Finance,
- Cambridge Summer School.

Professional experience:

- from 2004 - Marvipol S.A., including from 2009 as management board member, and from 2013 as vice-president of the management board
- from 2003 - work for various management boards in the area of corporate governance, general management, finance and corporate development.
- 2003 - Bond & Stein Poland Ltd.: vice-president of the management board
- 2000 - 2003 - Dr Witt S.A.: CEO, Managing Director
- 1999 - 2000 - Invest Bank S.A.: 1st vice-president of the management board, acting president of the management board
- 1997 - 1999 - Bank Energetyki S.A.: CEO, Managing Director
- 1991 - 1997 - Bank Handlowy w Warszawie S.A., including from 1994: Director of Equity Transaction Centre
- 1990 - 1991 - Wielkopolski Bank Kredytowy S.A.: Branch manager

Detailed legal basis: § 28 point 4 of the Ordinance of the Minister of Finance of 19 February 2009

President of the Management Board
Sławomir Horbaczewski

Vice-President of the Management Board
Sylwester Bogacki