

Current report 5/2018**Report date: 31 January 2018****Subject: Appointment of Supervisory Board member**

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

Report content:

Pursuant to § 5 sec. 1 point 22 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...], the Management Board of WIKANA S.A. ("Issuer," "Company") announces that the Supervisory Board, acting pursuant to art. 388 sec. 3 of the Polish Commercial Companies Code and par. 29 sec. 3 of the Company's Articles of Association, in reference to par. 27 sec. 2 of the Company's Articles of Association, on 31 January 2018 it adopted a resolution pursuant to which Piotr Rybojad was appointed member of the Supervisory Board as of 1 February 2018.

Information regarding Piotr Rybojad's education:

- 2003 - MBA - University of Illinois with Lublin University of Technology
- 1998 - post-graduate studies in planning and marketing - University of Illinois with Lublin University of Technology
- 1997 - Public Relations studies - Lublin Business School
- 1992 - master's studies in power electronics - Lublin University of Technology

Piotr Rybojad's professional experience:

- from 2008 - managing director at developer Nordic Development S.A.
- 2007-2008 - sales and development director at WIKANA S.A.
- 2006-2007 - acting trade director at Mostostal Puławy S.A.
- 2001-2006 - managing director and subsequently CEO at PVC and Alu furniture maker Ekoplast Kwiatek Sp. z o.o.
- 1999-2001 - CEO's representative for trade at Żagiel S.A.
- 1998-1999 - CEO of supermarket chain Super jEden Sp. z o.o.
- 1994-1998 - head of city promotion office at Town-hall in Lublin
- 1992-1994 - specialist in foreign trade office at Multico S.A.

As per his declarations, Piotr Rybojad is not involved in any competing activities outside of the Issuer, is not a shareholder of any competing civil-law company or partner in any competing partnership, and is not a member of a governing body of any commercial-law company or any other competing legal entity. Piotr Rybojad also declared that he is not entered in the register of insolvent debtors maintained pursuant to the act on the national court register.

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board