

Current report 6/2015

Report date: 17 February 2015

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. (the "Issuer") announces that the Supervisory Board, acting pursuant to art. 388 § 2 and 3 of the Polish Commercial Companies Code and § 29 sec. 3 in connection with § 27 art. 2 of the Issuer's Articles of Association, passed Resolution 1/II/2015 of 16 February 2015 on appointment of Jakub Leonkiewicz as a member of the Supervisory Board.

As per his declarations, Jakub Leonkiewicz does not pursue 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.

Jakub Leonkiewicz also declared that he has not been entered into the register of insolvent debtors maintained pursuant to the act on the national court register.

In addition, Jakub Leonkiewicz provided his CV, containing his qualifications and job experience, which constitutes an attachment to this report.

President of the Management Board
Robert Pydzik

Member of the Management Board
Agnieszka Maliszewska