

**Current report 9/2014**

**Report date: 31 January 2014**

**Issuer's abbreviated name: WIKANA**

**Subject: Appointment of supervisory board member**

Legal basis: 56 sec. 1 point 2 of the Act on 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 § 3 of the Polish Commercial Companies Code and § 27 sec. 2 of the Issuer's articles of association, adopted Resolution 1/2014 of 31 January 2014 on appointment of Tomasz Dukała as member of the supervisory board.

Tomasz Dukała pursues non-competing activities outside of the Issuer, does not participate in a competing civil-law company as a partner, in a partnership or as a member of a commercial company and does not participate in any other competing legal entity as a member of its authorities.

As per the statement provided by Tomasz Dukała, he has not been entered into the register of insolvent debtors maintained pursuant to the act on the national court register.

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

*President of the Management Board*

*Sławomir Horbaczewski*

*Vice-President of the Management Board*

*Sylwester Bogacki*