

Lublin, 26 May 2014

**Declaration by the Management Board on
integrity of the financial statements**

The Management Board of WIKANA S.A. declares that, to the best of its knowledge, WIKANA Group's consolidated financial statements for 2013 and comparative data were prepared in accordance with International Accounting Standards and depict the Group's asset and financial situation, as well as its financial results, in a true, reliable and clear manner. The annual consolidated Management Board report on WIKANA Group's operations contains a true depiction of the Group's development, achievements and situation, including a description of the key risks and threats.

Sławomir Horbaczewski
President of the Management Board

Robert Pydzik
Member of the Management Board

Agnieszka Maliszewska
Member of the Management Board