

**Resolution passed by the Extraordinary General Meeting of**  
**Wikana S.A.**  
**convened on 21 November 2014 and continuing after adjournment on 19**  
**December 2014**

**RESOLUTION 1/XII/2014**  
**of the Extraordinary General Meeting of**  
**WIKANA S.A., based in Lublin (the "Company")**  
**of 19 December 2014**  
**regarding amendments to the resolution on approval of agenda**

§1. The General Meeting has decided to change the agenda adopted via General Meeting Resolution 2/XI/2014 of 21 November 2014 by removing the following items:

1. Adoption of a resolution concerning a share capital increase with full exclusion of existing shareholders' pre-emptive rights.
2. Consent for seeking admission and introduction of series I to regulated-market trading and for dematerialisation of series I shares.
3. Adoption of a resolution on amendment to paragraph 10 sec. 1 of the Company's articles of association.
4. Adoption of a resolution on an authorisation for the Supervisory Board to establish a consolidated text of the Company's Articles of Association.

*Number of votes cast in open voting on the above resolution:*

*Number of valid votes cast: 4 320 124*

*% of share capital represented: 21.585%*

*Total number of valid votes: 4 320 124*

*Number of 'for' votes: 4 320 124*

*Number of 'against' votes: 0*

*Number of 'abstained' votes: 0*