

**Current report 104/2014**

**Report date: 19 December 2014**

**Subject:** List of shareholders with at least 5% of voting rights at WIKANA S.A.'s Extraordinary General Meeting of 21 November 2014 / 19 December 2014

**Legal basis:** Art. 70 point 3 of the Act on Public Offerings - list of shareholders with at least 5% at the company's general meeting

**Report content:**

Acting pursuant to art. 70 of the Act of 29 July 2005 on Public Offerings [...] (Polish Journal of Laws of 2005 No. 184 item 1539), the Management Board of WIKANA S.A. announces that the sole shareholder with at least 5% of voting rights at WIKANA S.A.'s Extraordinary General Meeting, continued on 19 December 2014 after adjournment, was AGIO RB FIZ, based in Warsaw, which participated with 4 320 124 shares, carrying 4 320 124 votes and constituting 100% of the votes at the above General Meeting and 21.585% of the total number of votes.

*President of the Management Board*

*Robert Pydzik*

*Member of the Management Board*

*Agnieszka Maliszewska*