

Current report 105/2014

Report date: 31 December 2014

Subject: Notification pursuant to art. 160 sec. 1 of the Act on Trade in Financial Instruments

Legal basis: Art. 160 sec. 4 of the Act on Public Offerings - transactions by persons with access to confidential information

Report content:

The Management Board of WIKANA S.A., based in Lublin (the "Company"), announces that on 30 December 2014 the Company received notification from a related person, i.e. a member of the Company's Supervisory Board - Tomasz Dukała - pursuant to art. 160 sec. 1 of the Act of 29 July 2005 on Trade in Financial Instruments (Polish Journal of Laws of 2010 no. 211, item 1384, as amended) regarding sale by this person on 30 December 2014 of 13 158 series H shares issued by the Company for PLN 2.32 per share.

*President of the Management Board
Robert Pydzik*

*Member of the Management Board
Agnieszka Maliszewska*