Current report 10/2017 Report date: 31 March 2017

Issuer's abbreviated name: WIKANA

Subject: Execution by a subsidiary of an annex to a significant agreement

Legal basis: Art. 17 sec. 1 MAR - confidential information

## Report content:

The Management Board of WIKANA S.A. ("Issuer") announces that on 31 March 2017 a subsidiary of the Issuer - WIKANA MERITUM Sp. z o.o. LAMDA S.K.A. - signed an annex to an agreement announced by the Issuer in current report 41/2016 of 15 July 2016 ("Agreement"). Pursuant to the annex, the redemption date for the promissory note, initially set for 31 March 2017, was changed to 30 June 2017.

The other provisions of the Agreement have not changed.

President of the Management Board Robert Pydzik

Member of the Management Board Agnieszka Maliszewska