

Current report 11/2016
Report date: 8 April 2016
Issuer's abbreviated name: WIKANA

Subject: Notification pursuant to Article 160, item 1 of the Act on trading of financial instruments.

The Management Board of WIKANA S.A. ("The Issuer") informs that on 7 April 2016 received from members of the Supervisory Board of the Issuer, i.e. from Mr Adam Buchajski and Ms Agnieszka Buchajska, two notifications prepared pursuant to Article 160, item 1 of the Act dated 29 July 2005 on trading of financial instruments.

The Issuer presents the contents of both notifications below:

The content of the notification received from Mr Adam Buchajski:

"Within the performance of the obligation specified in Article 160, item 1 in connection with item 2 of the Act dated 29 July 2005 on trading of financial instruments (Polish Journal of Laws No. 183, item 1538) and in accordance with the Regulation of the Minister of Finance dated 15 November 2005 on transferring and disclosing information on some financial instrument transactions and principles of preparing and keeping lists of persons having access to specified confidential information I inform that:

the related person within the meaning of Article 160, item 2 of the Act on trading of financial instruments informed me on the sale of shares of Wikana S.A. with the registered seat in Lublin at the address: Cisowa 11, 20-703 Lublin, listed in the Register of Entrepreneurs of the National Court Register under the KRS number 0000144421, in the amount of 4 935 222 (four million nine hundred thirty five thousand two hundred and twenty two) shares.

The above-mentioned sale took place in the form of a non-cash contribution to another trade company. This contribution comprised of Wikana S.A. shares as a result of which the related person does not possess any shares in Wikana S.A. In exchange of this contribution the related person did not receive the price but only share units.

The sale of shares took place on 31.03.2016"

The content of the notification received from Ms Agnieszka Buchajska:

"Within the performance of the obligation specified in Article 160, item 1 in connection with item 2 of the Act dated 29 July 2005 on trading of financial instruments (Polish Journal of Laws No. 183, item 1538) and in accordance with the Regulation of the Minister of Finance dated 15 November 2005 on transferring and disclosing information on some financial instrument transactions and principles of preparing and keeping lists of persons having access to specified confidential information I inform that:

I sold shares of Wikana S.A. with the registered seat in Lublin under the address: Cisowa 11, 20-703 Lublin, listed in the Register of Entrepreneurs of the National Court Register under the KRS number 0000144421 in the amount 317 332 (three hundred seventeen thousand three hundred and thirty two).

The above-mentioned sale took place in the form of a non-cash contribution to another trade company. This contribution comprised of Wikana S.A. shares. In exchange of this contribution I did not receive the price but only share units.

Additionally, the related person within the meaning of Article 160, item 2 of the Act on trading of financial instruments, informed me on the sale of shares of Wikana S.A. with the registered seat in Lublin at the address: Cisowa 11, 20-703 Lublin, listed in the Register of Entrepreneurs of the National Court Register under the KRS number 0000144421 in the amount 212 680 (two hundred twelve thousand six hundred and eighty).

The above-mentioned sale took place in the form of a non-cash contribution to another trade company. This contribution comprised of Wikana S.A. shares as a result of which the related person does not possess any shares in Wikana S.A. In exchange of this contribution the related person did not receive the price but only share units.

The sale of shares took place on 31.03.2016"

*President of the Management Board
Robert Pydzik*

*Marta Kruk
Commercial Proxy*