

Current report 11/2019

Report date: 9 April 2019

Issuer's abbreviated name: WIKANA

Subject: Change in publication date for 2018 annual reports

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

The Management Board of WIKANA S.A. ("Issuer") announces that it decided to change the publication date for the Issuer's separate annual report and WIKANA Group's consolidated annual report for 2017 from the original date of 30 April 2019 to 12 April 2019.

Detailed legal basis: § 80 sec. 2 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...]

Piotr Kwaśniewski

President of the Management Board

Paweł Chołota

Member of the Management Board