

**Current report 12/2016**  
**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 it received from , Mr Adam Buchajski, the member of the Supervisory Board of the Issuer, a notification prepared pursuant to Article 160, item 1 of the Act dated 29 July 2005 on trading of financial instruments.

The content of the received notification is presented by the Issuer below:

"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 purchase 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 5 465 234 (five million four hundred sixty five thousand two hundred and thirty four) shares.

The above-mentioned purchase 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 the related person did not receive the price but only share units.

The purchase of shares took place on 31.03.2016."

*President of the Management Board*  
*Robert Pydzik*

*Marta Kruk*  
*Commercial Proxy*