

Current report 12/2018

Report date: 17 April 2018

Issuer's abbreviated name: WIKANA

Subject: Change in publication date for 2017 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 2018 to 20 April 2018.

Detailed legal basis: § 103 sec. 2 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities [...].

Agnieszka Maliszewska

Vice-President of the Management Board

Paweł Chołota

Member of the Management Board